

Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092
Website: www.rpsl.co.in, email: investors@rpsl.co.in

04th May, 2018

1. Shri B.R. Goyal
11-k, Gopala Towers,
25, Rajendra Place,
New Delhi-110008
2. Smt. Jai Laxmi Shaktawat
8, Kushal Bagh,
Road No.3
University Road,
Udaipur-313001
3. Shri Rishabh Goel
1596/113, Ganesh Pura,
Tri Nagar,
New Delhi-110035
4. Ms. Sunita Rana
Flat No. 133,
Pocket I & II
Sector-3,SFS DDA Flat,
Dwarka, Delhi-110075

Dear Board Members,

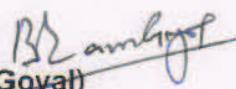
Sub: Notice of 18th Board Meeting after commencement of SS-1

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 28th May, 2018 at 01.00 P.M at 11-K, Gopala Towers, 25, Rajendra Place, New Delhi-110008, to consider the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 and other business as per agenda.

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For RAJASTHAN PETRO SYNTHETICS LIMITED


(B.R. Goyal)
Chairman
Encl: Agenda