

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

31st January, 2017

1. Shri B.R. Goyal
11-K, Gopala Towers,
25, Rajendra Place,
New Delhi-110008
2. Shri S.S. 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 9th 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 Friday, the 10th February, 2017 at 03.00 P.M at 11-K, Gopala Towers, 25, Rajendra Place, New Delhi-110008, To transact the business listed in the agenda attached along with this notice. Further trading window will remain closed from 31.01.2017 to 13.02.2017 (both days inclusive) regarding proposed meeting.

Please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,
For RAJASTHAN PETRO SYNTHETICS LIMITED


(B.R. Goyal)
Director
DIN: 01659885
Encl: Agenda

