

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

27th December, 2017

BSE Ltd.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of Board Meeting


Dear Sirs,

This is to inform you that the Outcome of the meeting of the Board of Directors of the Company held today i.e. 27th December, 2017 at 02.00 p.m., to consider and approve the appointment of Ms. Jai Laxmi Shaktawat as Director of the Company and also accept the resignation of Shri Sajjan Singh Shaktawat as Director of the Company.

Meeting concluded at 03.45 p.m.

We request you to the above information on record.

Thanking you,
Yours faithfully,
For Rajasthan Petro Synthetics Ltd.


(B.R. Goyal)
Director
DIN: 01659885