

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

03rd November, 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 15th Board Meeting after commencement of SS-1

Notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Tuesday, the 14th November, 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 04/11/2017 to 15/11/2017 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,
For RAJASTHAN PETRO SYNTHETICS LIMITED


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

RAJASTHAN PETRO SYNTHETICS LIMITED

CIN-L17118RJ1983002658

**Regd. Office: 8, Kushal Bagh, Road No. 3,
University Road, Udaipur-313001(Rajasthan)**

E mail: investors@rpsl.co.in

Website: www.rpsl.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations,2015, a meeting of the Board of Directors of the Company will be held on Tuesday, the 14th November,2017 at 03.00 p.m.,inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September,2017 and other business as per agenda.Further,the trading window will remain closed from 04/11/2017 to 15/11/2017 (both days inclusive) regarding proposed meeting.

The notice is also available on website of the company www.rpsl.co.in and also on the website of the stock exchange www.bseindia.com & www.nseindia.com

**By order of the Board
For Rajasthan Petro Synthetics Limited**

**Place: New Delhi
Date: 03-11-2017**

**Sd/-
(B.R.GOYAL)
Chairman
DIN: 01659885**