

# Rajasthan Petro Synthetics Limited

Corp. Off: S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092  
Website: [www.rpsl.co.in](http://www.rpsl.co.in), email: [investors@rpsl.co.in](mailto:investors@rpsl.co.in)

15<sup>th</sup> May, 2024

1. Shri B.R. Goyal  
11-k, Gopala Towers,  
25, Rajendra Place,  
New Delhi-110008

2. Mr. Kanishka Jain  
House No.19 C/1, Flat No-4, Second Floor,  
Jeevan Jyoti Apartment, Ward No-1  
Mehrauli, South Delhi-110030

3. Shri Rishabh Goel  
1596/113, Ganesh Pura,  
Tri Nagar,  
New Delhi-110035

4. Mrs. Priyanka  
A-22, First Floor  
Jeewan Park, Near MCD Primary School  
Uttam Nagar, West Delhi-110059

Dear Board Members,

## Sub: Notice of 52<sup>nd</sup> 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 Wednesday, the 22<sup>nd</sup> May, 2024 at 03:00 P.M at 11-K, Gopala Towers, 25, Rajendra Place, New Delhi-110008, to consider and approve the following items as follow:

1. Audited Financial Statements of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.
2. To appoint Internal Auditor and Secretarial Auditor for FY 2023-24 of the Company.
3. Any other item with the permission of the Chair.

Further trading window will remain closed from 15.02.2024 to 24.05.2024 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,  
Yours faithfully,

For RAJASTHAN PETRO SYNTHETICS LIMITED

  
(B.R. Goyal)  
Chairman