

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, email: investors@rpsl.co.in

18th May, 2023

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 47th 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 Saturday, the 27th May, 2023 at 01:00 P.M at 11-K, Gopala Towers, 25, Rajendra Place, New Delhi-110008, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2023 and to appoint Internal Auditor and Secretarial Auditor of the Company.

Further trading window will remain closed from 18.05.2023 to 29.05.2023 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For RAJASTHAN PETRO SYNTHETICS LIMITED



(B.R. Goyal)
Chairman