



RTS Power Corporation Limited

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RTSPCL/BSE/16-17

20.05.2016

BSE Limited
Floor 25, P.J.Towers
Dalal Street
MUMBAI – 400 001

Kind Attn : Mr Jeevan Noruna

Sub : Board Meeting to be held on 30th day of May, 2016

Dear Sir,

We would like to draw your kind attention that a Board Meeting of the Company will be held on Monday, the 30th day of May, 2016 at its Registered Office.

In this Meeting, the Directors may consider the following Agenda:

1. Approval of the audited Standalone Financial Statements of the Company along with audited Consolidated Financial Statements of the Company with its wholly-owned Subsidiary, Blue Nile Projects Limited, Hong Kong and its step down Subsidiary, ABAY Energy Private Limited Company, Ethiopia for the Financial Year ended on 31st March, 2016
2. Approval of audited Standalone Financial Results along with audited Consolidated Financial Results of the Company for the Financial Year ended on 31st March, 2016 in the prescribed format for submission to Stock Exchange.
 - after the abovesaid Statements /Results are approved by the Audit Committee of the Board of Directors of the Company
3. Any other matter that the Directors may deem fit.

Thanking you,

Yours faithfully
For **RTS POWER CORPORATION LTD.**

(J. BISWAS)
COMPANY SECRETARY