

Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092
email: investors@rpsl.co.in

28th January, 2016

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 4th Board Meeting after commencement of SS-1

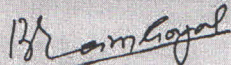
Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 08th February, 2016 at 3.00 p.m. at 11-K, Gopala Towers, 25, Rajendra Place, New Delhi- 110008, to transact the business listed in the Agenda attached alongwith this Notice. Further, the trading window will remain closed from 03/02/2016 to 08/02/2016 (both days inclusive) regarding proposed meeting.

Please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For Rajasthan Petro Synthetics Limited



(B.R. Goyal)
Director
Encl: Agenda

Regd. Office: 8, Kushal Bagh, Road No.3, University Road, Udaipur-313 001 (Rajasthan)
CIN: L17118RJ1983PLC002658

RAJASTHAN PETRO SYNTHETICS LTD

AGENDA OF THE BOARD MEETING (4TH AFTER COMMENCEMENT OF SS-1) TO BE HELD ON 08.02.2016 AT 3.00 PM

1. To grant Leave of Absence

The Board to grant the leave of absence, if any, to the Director(s) who will not be available to attend the meeting.

2. To confirm the Minutes of the previous Board Meeting

The Minutes of the previous Board meeting is to be read, confirmed and signed by the Chairman of the Meeting.

3(i) CONSIDERATION AND APPROVAL OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2015:

The Chairman to place on the table the Unaudited Financial Results for the Quarter ended 31.12.2015 pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), duly approved by the Audit Committee for discussion and approval.

3(ii) TO CONSIDER AND TAKE ON RECORD THE AUDTIORS' LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 31ST DECEMBER, 2015:

The Chairman to place to on the table Limited Review Report of M/s MBR & Co., for perusal.

4. TO CONSIDER AND TAKE NOTE OF THE MINUTES OF LAST AUDIT COMMITTEE MEETING

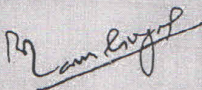
The Chairman to place on the table the Minutes of the meeting of last Audit Committee and take note of the same.

5. TO TAKE NOTE OF CERTIFICATE OF PRACTICING COMPANY SECRETARY ON RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 31.12.2015

The Chairman to place on the table the Certificate of Practicing Company Secretary on Reconciliation of Share Capital Audit for the Quarter ended 31.12.2015 for perusal.

6. TO TAKE NOTE OF COMPLIANCE REPORT OF ALL LAWS APPLICABLE TO THE COMPANY FOR THE QUARTER ENDED 31.12.2015.

The Chairman to place on the table the Compliance Report of the Director regarding all laws applicable to the Company for the Quarter ended 31.12.2015 for perusal.

Per


7. **TO TAKE NOTE OF QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 31.12.2015**

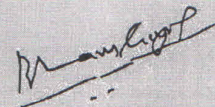
The Chairman to place on the table the Quarterly Compliance Report on Corporate Governance pursuant to regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), for the Quarter ended 31.12.2015 for perusal.

8. **ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.**

To discuss any other matter with the Permission of the Chair.

9. **Vote of Thanks**

To express thanks to the Chair and close the meeting.

A handwritten signature in black ink, appearing to read 'M. S. ...', is written over a horizontal line on the right side of the page.
