

# Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092  
Telephone No. : 01141326013, email: investors@rpsl.co.in

29<sup>th</sup> January,2021

**BSE Ltd.**  
**Department of Corporate Services,**  
**Phiroze Jeejeebhoy Towers,**  
**25<sup>th</sup> Floor, Dalal Street,**  
**Mumbai-400001**

**Sub: Intimation of Board Meeting pursuant to regulation 29(1)(a) of SEBI  
(Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir,

This is to give you Notice of Board Meeting of the Company pursuant to regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, to be held on Friday, the 12<sup>th</sup> February,2021 at 03:00 p.m. to consider the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December,2020.

This is for your information and record.  
Thanking you,

**For Rajasthan Petro Synthetics Ltd.**

  
**B.R. Goyal**  
**Chairman**