

# Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092  
Telephone No. : 01141326013/41638181, email: investors@rpsl.co.in

31<sup>st</sup> July, 2019

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 inform you that 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 is schedule to be held on Tuesday, the 13<sup>th</sup> August, 2019 at 01.00 p.m. to consider the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June,2019.

This is for your information and record.  
Thanking you,

**For Rajasthan Petro Synthetics Ltd.**

  
**B.R. Goyal**  
Chairman