

Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092

CIN: L17118RJ1983PLC002658

Telephone No. : 011 41326013, email: investors@rpsl.co.in Website: www.rpsl.co.in

BSE Ltd.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001
Scrip Code: 506975

Date: 30.08.2019

Dear Sir,

Sub – Intimation of Annual General Meeting 2019 and Book Closure.

Ref – Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

With reference to the above, we would like to furnish the following details for your records.

Particulars	Date
Annual General Meeting	30 th September, 2019 Monday 11.30 A.M.
Book Closure period for the purpose of 37 th Annual General Meeting for the year 2018-19.	24 th September, 2019, Tuesday To 30 th September, 2019, Monday (Both days inclusive)
E-voting cut-off date	23 rd September, 2019
E-voting period	Commencing from 27 th September, 2019, Friday 09.00 AM To 29 th September, 2019, Sunday 05.00 PM

Thanking you,

For Rajasthan Petro Synthetics Limited



K. Sukumaran
Company Secretary