

# Rajasthan Petro Synthetics Limited

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

Website: [www.rpsl.co.in](http://www.rpsl.co.in), email: [investors@rpsl.co.in](mailto:investors@rpsl.co.in)

---

02<sup>nd</sup> November, 2023

- |                                                                                       |                                                                                                                                        |
|---------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| 1. Shri B.R. Goyal<br>11-k, Gopala Towers,<br>25, Rajendra Place,<br>New Delhi-110008 | 2. Mr. Kanishka Jain<br>House No.19 C/1, Flat No-4, Second Floor,<br>Jeevan Jyoti Apartment, Ward No-1<br>Mehrauli, South Delhi-110030 |
| 3. Shri Rishabh Goel<br>1596/113, Ganesh Pura,<br>Tri Nagar,<br>New Delhi-110035      | 4. Mrs. Priyanka<br>A-22, First Floor<br>Jeewan Park, Near MCD Primary School<br>Uttam Nagar, West Delhi-110059                        |

Dear Board Members,

**Sub: Notice of 49<sup>th</sup> 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 Thursday, the 09<sup>th</sup> November, 2023 at 02:30 P.M at 11-K, Gopala Towers, 25, Rajendra Place, New Delhi-110008, to consider the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023.

Further trading window will remain closed from 02.11.2023 to 11.11.2023 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,  
Yours faithfully,

For RAJASTHAN PETRO SYNTHETICS LIMITED

  
(B.R. Goyal)  
Chairman