

Rajasthan Petro Synthetics Limited

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

Website: www.rpsl.co.in, email: investors@rpsl.co.in

22nd August, 2022

1. Shri B.R. Goyal
11-k, Gopala Towers,
25, Rajendra Place,
New Delhi-110008
2. Shri Sajjan Singh Shaktawat
Flat No. 201, 8-B, Oasis Tower
New Navratan Complex,
Bhuwana,
Udaipur-313001
3. Shri Rishabh Goel
1596/113, Ganesh Pura,
Tri Nagar,
New Delhi-110035
4. Mrs. Priyanka
A-22, First Floor
Jeewan Park, Near MCD Primary School
Uttam Nagar, West Delhi-110059

Dear Board Members,

Sub: Notice of 43rd Board Meeting after commencement of SS-1

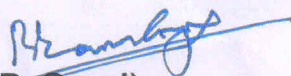
Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th August, 2022 at 01:00 P.M at 11-K, Gopala Towers, 25, Rajendra Place, New Delhi-110008, to consider the following business items:

1. To approve Notice for convening 40th Annual General Meeting and finalization of Directors Report for the year ended 31st March, 2022.
2. Any other matter with the permission of the chair.

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For RAJASTHAN PETRO SYNTHETICS LIMITED


(B.R. Goyal)
Chairman