



RTS Power Corporation Limited

Registered Office: 56, Netaji Subhas Road, 2nd Floor, Bhutoria House, Kolkata-700001

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Works : Kolkata – Jala Dhulagori, Sankrail, Howrah-711302, (P) +91 98300 70074 (E) dhulagori@rtspower.com

Jaipur - C-174, Road No.9J, V.K.I. Area, Chomu Road, Jaipur-302013, (P) +91 141 2330405, (F) +91 141 2330315

Agra - Near 14 KM Mile Stone, Mathura Road, P.O. Artoni, Agra-282007, (P) +91 562 2641431, (E) rtsagra5@gmail.com

CIN : L17232WB1947PLC016105, Website : www.rtspower.com

RTSPCL/BSE/18-19

25th January, 2019

The Secretary
BSE Limited
1st Floor,
New Trading Ring,
Rotunda Building,
PJ Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Board Meeting to be held on 4th February, 2019

Kindly note that a Meeting of the Board of Directors of the Company ('the Board') will be held on Monday, the 4th February, 2019 at 3.00 P.M at its Registered Office wherein the Board may consider the following Agenda:

- To consider issue of Equity Shares on Preferential basis.

This is for your kind information and record.

Thanking you.

Yours faithfully

For RTS Power Corporation Limited

(Sandip Gupta)
Company Secretary
ACS 5447