



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

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CIN : L17232WB1947PLC016105, Website : www.rtspower.com

RTSPCL/BSE/19-20

26th June, 2019

BSE Limited
Floor 25,
P.J. Towers
Dalal Street
MUMBAI – 400001

Sub: Board Meeting to be held on 13th August, 2019

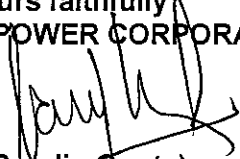
Dear Sir,

Kindly note that a Meeting of the Board of Directors of the Company ("the Board") will be held on Tuesday, the 13th August, 2019 at 3.00 P.M at its Registered Office wherein the Board may consider the following Agenda:

1. To take on record the Unaudited Standalone Financial Results of the Company for the Quarter and three months ended on 30th June, 2019 after the said Results having been approved by the Audit Committee of the Board of Directors of the Company.
2. To fix the Date of next Annual General Meeting of the Shareholders and Book Closure for the purpose of holding the same and to approve the Notice along with Explanatory Statement therefor
3. Any other matter that the Directors may deem fit.

Thanking you,

Yours faithfully
For RTS POWER CORPORATION LTD.


(Sandip Gupta)
Company Secretary
ACS 5447