



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

27/04/2018

The Secretary
BSE Limited
Floor 25,
P.J.Towers
Dalal Street
MUMBAI – 400 001

Sub : Board Meeting to be held on 30th day of May, 2018

Dear Sir,

We would like to draw your kind attention that a Board Meeting of the Company will be held on **Wednesday, the 30th day of May, 2018** at its Registered Office.

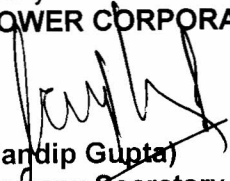
In this Meeting, the Directors may consider the following Agenda:

1. Approval of the audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2018
2. Approval of audited Standalone Financial Results for the Financial Year ended on 31st March, 2018 in the prescribed format for submission to Stock Exchange.

-after the abovesaid Statements /Results are approved by the Audit Committee of the Board of Directors of the Company

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