



# **RTS Power Corporation Limited**

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

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CIN : L17232WB1947PLC016105, Website www.rtspower.com

RTSPCL/BSE/19-20

3<sup>rd</sup> May, 2019

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

**Sub: Board Meeting to be held on 30<sup>th</sup> May, 2019**

Dear Sir,

We would like to draw your kind attention that a Board Meeting of the Company will be held on **Thursday, 30<sup>th</sup> day of May, 2019 at its Registered Office.**

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

1. Approve the **audited Standalone Financial Statements** of the Company for the Financial Year ended on 31<sup>st</sup> March, 2019
2. Approve the **audited Standalone Financial Results** of the Company for the Financial Year ended on 31<sup>st</sup> March, 2019 for submission to Stock Exchange in the prescribed format.
  - 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