



RTS Power Corporation Limited

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RTSPCL/BSE/15-16

3rd February, 2016

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

Kind Attn: Mr. Rajesh

Dear Sir,

Sub: Board Meeting for taking on record Unaudited Standalone Financial Results of the Company for the Quarter and nine months ended on 31st December, 2015.

[Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Kindly note that a Meeting of the Board of Directors of the Company ('the Board') will be held on Friday the 12th February, 2016 wherein, inter alia, the Board may take on record Unaudited Standalone Financial Results of the Company for the Quarter and nine months ended on 31st December, 2015, after the said Results having been approved by the Audit Committee of the Board of Directors of the Company.

This is for your kind information and record.

Thanking you.

Yours faithfully

For RTS Power Corporation Limited

(J Biswas)
Company Secretary