



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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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

5th February, 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 14th February, 2019

Kindly note that a Meeting of the Board of Directors of the Company ('the Board') will be held on **Thursday, the 14th February, 2019 at 3.00 P.M** at its Registered Office wherein the Board may consider the following Agenda:

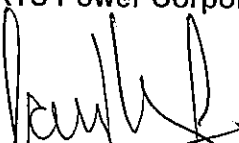
- To take on record the **Unaudited Standalone Financial Results of the Company for the Quarter and nine months ended on 31st December, 2018** after the said Results having been approved by the Audit Committee of the Board of Directors of the Company.

This is for your kind information and record.

Thanking you.

Yours faithfully

For RTS Power Corporation Limited


(Sandip Gupta)
Company Secretary
ACS 5447