

RTSPCL/BSE/15-16

14th August, 2015

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

Kind Attn : Mr. Jeevan Noruna

Dear Sir,

• **Sub : Board Meeting held on 14th day of August, 2015**

Further to our letter on the above subject, we would like to apprise you that the Board of Directors of the Company (the Board) in its Meeting held this afternoon have decided the following:

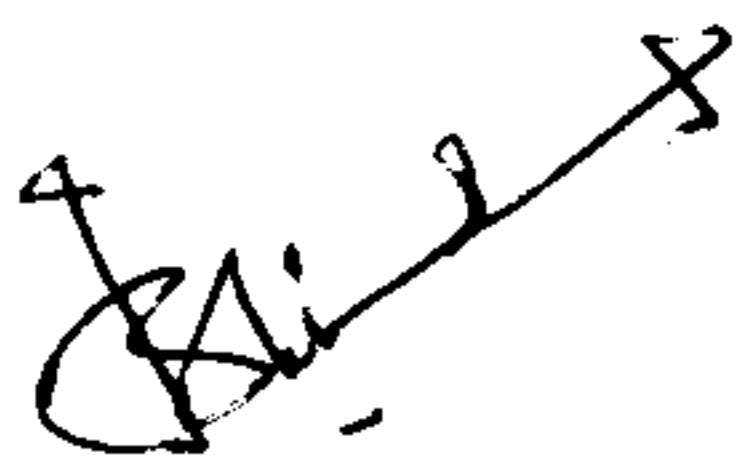
- The date of next Annual General Meeting (AGM) has been fixed on **Tuesday, the 29th day of September, 2015 at 10.00 A.M. at Hotel Lindsay, 8B Lindsay Street, Kolkata – 700 087.**
- The Company's Register of Members and Share Transfer Books will be closed for the purpose of holding the abovesaid AGM from **Wednesday, the 23rd day of September, 2015 to Tuesday, the 29th day of September, 2015, both days inclusive.** The cut-off date for the purpose of remote e-voting has been fixed on **22nd day of September, 2015.**

Please note that the Board in its Meeting held on 30th May, 2015, while approving audited Financial Results, has not recommended payment of any Dividend for the Financial Year 2014-2015 in view of a meagre amount of Profit after Tax and decided to retain the same in Reserve & Surplus for expansion and further growth of the Company.

Thanking you.

Yours faithfully

For **RTS POWER CORPORATION LTD.**



(J. BISWAS)
COMPANY SECRETARY