



# **RTS Power Corporation Limited**

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RTSPCL/BSE/15-16

2<sup>nd</sup> November, 2016

The Secretary  
BSE Limited  
1st Floor,  
New Trading Ring,  
Rotunda Building,  
PJ Towers,  
Dalal Street,  
Mumbai – 400 001

Kind Attn: Mr. Rajesh

Dear Sir,

Sub: Board Meeting to be held on 14<sup>th</sup> November, 2016

[Pursuant to Regulation 29(2) 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 Monday, the 14<sup>th</sup> November, 2016 at 3.00 P.M at its Registered Office wherein the Board may take on record the Unaudited Standalone Financial Results of the Company for the Quarter and six months ended on 30<sup>th</sup> September, 2016, 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