

**RTS POWER CORPORATION LIMITED**

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

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CIN : L17232WB1947PLC016105 Website : [www.rtspower.com](http://www.rtspower.com)

RTSPCL/BSE/20-21

3<sup>rd</sup> September, 2020

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

**Sub: Board Meeting to be held on 15<sup>th</sup> September, 2020**

Dear Sir,

Kindly note that a Meeting of the Board of Directors of the Company ('the Board') will be held on **Tuesday, the 15<sup>th</sup> September,2020 at 3.00 P.M** at its Registered Office wherein the Board may consider the following Agenda:

- To take on record the **Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2020** , after the said Results having been approved by the Audit Committee of the Board of Directors of the Company.

Thanking you,

Yours faithfully  
For RTS POWER CORPORATION LTD.

  
(Sandip Gupta)  
Company Secretary  
ACS 5447