



# **RTS Power Corporation Limited**

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

RTSPCL/BSE/17-18

20<sup>th</sup> November, 2017

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 14<sup>th</sup> December, 2017**

Kindly note that a Meeting of the Board of Directors of the Company ('the Board') will be held on Thursday, the 14<sup>th</sup> December, 2017 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 six months ended on 30<sup>th</sup> September, 2017, 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**

**(Rajendra Bhutoria)**  
**Whole-time Director**  
**DIN 00013637**