

RTS POWER CORPORATION LIMITED

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

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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

RTS/BSE/20-21

20th July, 2020

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

Sub: Board Meeting to be held on 30th July,2020

Dear Sir,

We would like to draw your kind attention that a Board Meeting of the Company will be held on Thursday, 30th day of July, 2020 at its Registered Office.

In this Meeting, the Directors may consider the following Agenda:

1. Approve the audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2020
2. Approve the audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended on 31st March,2020 for submission to Stock Exchange in the prescribed format.
 - after the abovesaid Statements /Results are approved by the Audit Committee of the Board of Directors of the Company
3. Any other matter that the Directors may deem fit.

Thanking you,

Yours faithfully
For RTS POWER CORPORATION LTD.


(Sandip Gupta)
Company Secretary
ACS 5447

Mobile No 9830077031

