

**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

RTS/BSE/20-21

30<sup>h</sup> July, 2020

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

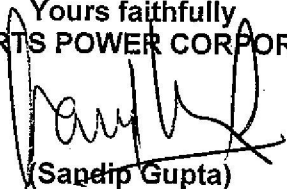
**Sub: Adjournment of Board Meeting being held on 30<sup>th</sup> July, 2020 to 31<sup>st</sup> July, 2020**

Dear Sir,

Further to our Notice dated 20<sup>th</sup> July, 2020 kindly note that the Board Meeting being held today as scheduled for approval of audited **Standalone and Consolidated Financial Statements and Results** for the Financial Year ended on 31<sup>st</sup> March, 2020 could not be concluded and has been adjourned to 31<sup>st</sup> July, 2020 at 2.00 P.M

Thanking you,

Yours faithfully  
For RTS POWER CORPORATION LTD.

  
(Sandip Gupta)  
Company Secretary  
ACS 5447  
Mobile No 9830077031

