



# **RTS Power Corporation Limited**

Regd. Office : 56, Netaji Subhas Road, Kolkata - 700 001 : 2242 6025, 2242-6054, Fax : 033 2242 6732  
E-mail : H.O. : kolkata@rtspower.com, headoffice@rtspower.com, Works : dhulagori@rtspower.com / jaipur@rtspower.com  
CIN: L17232WB1947PLC016105, Website : www.rtspower.com

Works : Jaipur ☎: (0141) 233 0405 ☎ Agra ☎: (0562) 2641413 ☎ Kolkata ☎: 98300 70057 / 8300 70074

RTSPCL/BSE/17-18

19.05.2017

The Secretary  
BSE Limited  
Floor 25,  
P.J.Towers  
Dalal Street  
**MUMBAI – 400 001**

**Sub : Board Meeting to be held on 30<sup>th</sup> day of May, 2017**

Dear Sir,

We would like to draw your kind attention that a Board Meeting of the Company will be held on Tuesday, the 30<sup>th</sup> day of May, 2017 at its Registered Office.

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

1. Approval of the audited Standalone Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2017
2. Approval of audited Standalone Financial Results for the Financial Year ended on 31<sup>st</sup> March, 2017 in the prescribed format for submission to Stock Exchange.

-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.**

( J. BISWAS )  
**COMPANY SECRETARY**