



# **RTS Power Corporation Limited**

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

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Works : Kolkata – Jala Dhulagori, Sankrail, Howrah-711302, (P) +91 98300 70074 (E) dhulagori@rtspower.com

Jaipur - C-174, Road No.9J, V.K.I. Area, Chomu Road, Jaipur-302013, (P) +91 141 2330405, (F) +91 141 2330315

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

RTSPCL/BSE/17-18

The Secretary

BSE Limited

Floor 25,

P.J.Towers

Dalal Street

**MUMBAI – 400001**

17th August, 2017

**Sub: Publication of detailed Notice of AGM, Book Closure with E-voting instructions and despatch of Notice to Shareholders**

Dear Sir,

Enclosed please find the Certified True Copies of Newspaper cuttings of abovesaid Notices published in Business Standard, Kolkata in English and in Arthik Lipi, Kolkata in Bengali, both on 15<sup>th</sup> August, 2017 for your kind perusal and record.

The abovesaid Paper Advertisements of the Notice will be available at the Company's Website [www.rtspower.com](http://www.rtspower.com).

Thanking you,

Yours faithfully

For RTS POWER CORPORATION LTD.

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

Enclosure: as mentioned above

