

RTS POWER CORPORATION LIMITED

Registered Office: BHUTORIA HOUSE , 56 Netaji Subhas Road , 2nd Floor , Kolkata-70001

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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

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RTSPCL/BSE/20-21

24th July, 2020

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

Sub: Publication of Notice of Board Meeting to be held on 30th July.2020

Dear Sir,

Enclosed please find the Certified True Copies of Newspaper cuttings of Notices of Board Meeting to be held on 21st July, 2020 published in Business Standard, Kolkata in English and in Arthik Lipi , Kolkata in Bengali, both on 21st July,2020 for your kind perusal and record.

The abovesaid Paper Advertisements of the Notice will be available at the Company's Website www.rtspower.com .

Thanking you,

Yours faithfully
For RTS POWER CORPORATION LTD.


(Sandip Gupta)
Company Secretary
ACS 5447



Enclosure: as mentioned above

