



RTS Power Corporation Limited

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CIN : L17232WB1947PLC016105, **Website :** www.rtspower.com

RTSPCL/BSE/18-19

29th August, 2018

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

Dear Sir,

Sub : Outcome of Board Meeting held on 29th day of August, 2018

Further to our letter dated 17th August ,2018 on the above subject, we would like to apprise you that the Board of Directors of the Company (the Board) in its Meeting held this morning have decided the following:

- The date of next Annual General Meeting (AGM) has been fixed on **Friday, the 28th day of September, 2018 at 10.00 A.M. at Bharatiya Bhasha Parishad , 36A Shakespeare Sarani, Kolkata – 700017.**
- The Company's Register of Members and Share Transfer Books will be closed for the purpose of holding the abovesaid AGM from **Saturday, the 22nd day of September, 2018 to Friday, the 28th day of September, 2018, both days inclusive.** The **Cut-off Date for the purpose of remote e-voting has been fixed on Friday, 21st day of September, 2018.**
- The Board did not approve the issue of Equity Shares on Preferential basis to Promoters at present as was proposed in the agenda.

As informed you earlier that the Board in its Meeting held on 30th May, 2018, while approving audited Financial Results, has not recommended payment of any Dividend for the Financial Year 2017-2018 and decided to retain the same in Retained Earnings for expansion and further growth of the Company.

The Meeting commenced at 10.00 A.M and ended at 5.45 P.M.
Thanking you,

Yours faithfully

For **RTS POWER CORPORATION LTD.**

RAJENDRA BHUTORIA
WHOLE-TIME DIRECTOR
DIN 00013637