



# **RTS Power Corporation Limited**

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CIN : L17232WB1947PLC016105, Website : [www.rtspower.com](http://www.rtspower.com)

RTSPCL/BSE/18-19  
BSE Limited  
Floor 25,  
P.J.Towers  
Dalal Street,  
**MUMBAI – 400001**

21<sup>st</sup> January, 2019

Dear Sir,

**Sub: Outcome of Board Meeting held on 21<sup>st</sup> January, 2019**

Further to our letter dated 8<sup>th</sup> January, 2019 please note that the Board of Directors in its Meeting held today afternoon i.e. 21<sup>st</sup> January, 2019 (which commenced at 3.00 P.M. and concluded at 4.00 P.M) have decided to redeem 75,00,000 (Seventy five lakh) 9% Non-cumulative, non-participating Redeemable Preference Shares of the Company at par aggregating to Rs. 7,50,00,000/- in terms of the Letter of Offer issued to the Preference Shareholders.

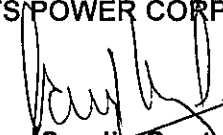
The abovesaid outcome of the Board Meeting will be available at the Company's Website [www.rtspower.com](http://www.rtspower.com) and BSE Website [www.bseindia.com](http://www.bseindia.com) following our transmission of the same to BSE.

The abovesaid outcome of the Board Meeting are being published in English in the Business Standard in its Kolkata Edition and in Bengali in Arthik Lipi, Kolkata. The Certified True Copies of the clippings of the abovesaid Newspapers will be sent to you after the necessary publications.

Thanking you,

Yours faithfully

For RTS POWER CORPORATION LIMITED

  
(Sandip Gupta)  
Company Secretary  
ACS 5447