



RTS Power Corporation Limited

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

(P): +91 33 2242 6025 / 98310 39925 / 98300 09827 (F) +91 33 22426732, (E) kolkata@rtspower.com

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

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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

20th July, 2017

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

Kind Attn: Mr. Rajesh

Dear Sir,

Sub: Board Meeting to be held on 1st day of August, 2017

Kindly note that a Meeting of the Board of Directors of the Company ('the Board') will be held on Tuesday, the 1st August, 2017 at 10.00 A.M. at its Registered Office wherein the Board may consider the following Agenda:

- To approve the Directors' Report for the Financial Year ended on 31st March, 2017
- To fix the Date of next Annual General Meeting of the Shareholders and Book Closure for the purpose of holding the same and to approve the Notice along with Explanatory Statement therefor

This is for your kind information and record.

Thanking you.

Yours faithfully
For RTS Power Corporation Limited

WHOLE-TIME DIRECTOR
DIN 00013637