



RTS Power Corporation Limited

Registered Office: 56, Netaji Subhas Road, 2nd 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/18-19

17th August, 2018

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

Kind Attn: Mr. Rajesh

Dear Sir,

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

Kindly note that a Meeting of the Board of Directors of the Company ("the Board") will be held on Wednesday, the 29th August, 2018 at 10.00 A.M. at its Registered Office wherein the Board may consider the following Agenda:

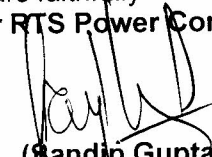
- To approve the Directors' Report for the Financial Year ended on 31st March, 2018.
- To fix the Date of next Annual General Meeting of the Shareholders and Book Closure for the purpose of holding the same and to approve the Notice along with Explanatory Statement therefor.
- The proposal to issue Equity Shares on Preferential basis to Promoters, subject to the approval of the Members in the ensuing Annual General Meeting and such other approvals as may be required in accordance with requirements of Chapter VII of SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2009, Sec 42 and 62 of the Companies Act, 2013 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Thanking you.

Yours faithfully

For **RTS Power Corporation Limited**


(Sandip Gupta)
Company Secretary

ACS 5447