



# **RTS Power Corporation Limited**

Registered Office: 56, Netaji Subhas Road, 2<sup>nd</sup> 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

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/17-18

18th August, 2017

The Secretary  
BSE Limited  
1st Floor,  
New Trading Ring,  
Rotunda Building,  
PJ Towers,  
Dalal Street,  
**Mumbai – 400 001**

Dear Sir,

**Sub: Board Meeting to be held on 14th day of September, 2017**

Kindly note that a Meeting of the Board of Directors of the Company ('the Board') will be held on Thursday, the 14<sup>th</sup> September, 2017 at 3.00 P.M. at its Registered Office wherein the Board may consider the following Agenda:

- To take on record the Unaudited Standalone Financial Results of the Company for the Quarter and three months ended on 30<sup>th</sup> June, 2017 after the said Results having been approved by the Audit Committee of the Board of Directors of the Company.

This is for your kind information and record.

Thanking you.

Yours faithfully

For RTS Power Corporation Limited

(Rajendra Bhutoria)  
Whole-time Director  
DIN00013637