



# **RTS Power Corporation Limited**

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

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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/19-20

24<sup>th</sup> September, 2019

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

## **Sub: Board Meeting to be held on 12<sup>th</sup> November, 2019**

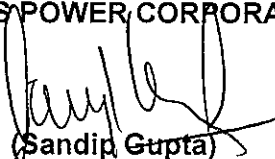
Dear Sir,

Kindly note that a Meeting of the Board of Directors of the Company ('the Board') will be held on **Tuesday, the 12<sup>th</sup> November, 2019 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 six months ended on 30<sup>th</sup> September, 2019** after the said Results having been approved by the Audit Committee of the Board of Directors of the Company.

Thanking you,

Yours faithfully  
For RTS POWER CORPORATION LTD.

  
(Sandip Gupta)  
Company Secretary  
ACS 5447