



RTS Power Corporation Limited

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CIN : L17232WB1947PLC016105, Website : www.rtspower.com

RTSPCL/BSE/19-20

13th August, 2019

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

Dear Sir,

Sub : Outcome of Board Meeting held on 13th day of August, 2019

Further to our letter dated 26th June, 2019 on the above subject, we would like to apprise you that the Board of Directors of the Company (the Board) in its Meeting held today have decided the following:

- *The date of next Annual General Meeting (AGM) has been fixed on **Monday, the 30th day of September, 2019 at 10.00 A.M. at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata – 700017.***
- *The Company's Register of Members and Share Transfer Books will be closed for the purpose of holding the abovesaid AGM from **Tuesday, the 24th day of September, 2019 to Monday, the 30th day of September, 2019, both days inclusive.***
- *The **Cut-off Date for the purpose of remote e-voting has been fixed on Monday, 23rd day of September, 2019.***

As informed earlier the Board in its Meeting held on 30th May, 2019, while approving audited Financial Results, has not recommended payment of any Dividend for the Financial Year 2018-2019 and decided to retain the same for expansion and further growth of the Company.

The Meeting commenced at 3.00 P.M and ended at 7.30 P.M.

Thanking you,

Yours faithfully

For RTS POWER CORPORATION LTD.

RAJENDRA BHUTORIA
WHOLE-TIME DIRECTOR
DIN 00013637