



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

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/20-21

30th November, 2020

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

Dear Sir,

Sub: Outcome of Board Meeting held on November 30, 2020

Further to our letter dated November 23, 2020 on the above subject, we would like to apprise you that the Board of Directors of the Company (the Board) in its Meeting held this morning, have decided the following:

The date of next Annual General Meeting (AGM) has been fixed on **Wednesday, December 30, 2020 at 11.30 A.M.**

The Company will conduct Meeting through Video Conferencing (VC) /Other Audio Visual Means (OAVM) pursuant to the General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/ CFD/ CMD1/ CIR/P/ 2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") by using CDSL e-voting Platform.

The deemed venue of the AGM will be the Registered Office of the Company at 56 Netaji Subhas Road, 2nd Floor, Kolkata-700001.

The Company's Register of Members and Share Transfer Books will be closed for the purpose of holding the abovesaid AGM from **Thursday, December 24, 2020 to Wednesday, December 30, 2020, both days inclusive.**

The Cut-off Date for the purpose of remote e-voting has been fixed on **Wednesday, December 23, 2020.**

The Cut-off Date for the purpose of dispatch of Notice has been fixed on **Friday, December 4, 2020.**


As informed earlier, that the Board in its Meeting held on July 31, 2020, while approving audited Financial Results, has not recommended payment of any Dividend for the Financial Year 2019-2020 and decided to retain the same in Retained Earnings for expansion and further growth of the Company.

The Meeting commenced at 10.00 A.M and ended at 3.00 P.M.

Thanking you,

Yours faithfully

For RTS POWER CORPORATION LTD.


RAJENDRA BHUTORIA
WHOLE-TIME DIRECTOR
DIN 00013637

