



# **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  
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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/21-22

20<sup>th</sup> day of August, 2021

To  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400001

Dear Sir,

**Sub: Board Meeting to be held on 30<sup>th</sup> August, 2021**

Kindly note that Meeting of the Board of Directors of the company ("the Board") will be held on Monday, the 30<sup>th</sup> August, 2021 at 10:30 A.M. at its registered office wherein the Board may consider following Agenda:

- To fixed 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 thereof.

This is for your kind information and record.

Thanking You  
Yours Faithfully

For RTS Power Corporation Limited

  
(Sandip Gupta)  
Company Secretary &  
Compliance officer

