



Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092

CIN: L17118RJ1983PLC002658

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24th August, 2023

BSE Ltd.
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai-400001

Dear Sir ,

Sub :- E-voting facility for AGM,2023- Calendar of Events

For the purpose of conducting 41st AGM of the company on 29th September, 2023, we would like to avail e-voting services of NSDL & give below the Calendar of Events for the same.

S.No.	Particulars	Date
01	Board Meeting to finalize the date of Annual General Meeting	11 th August, 2023
02	Board Meeting for approval of AGM notice	11 th August, 2023
03	Date of determining of shareholders for dispatch of notice	01 st September,2023
04	Date of sending e-mails by NSDL	04 th September,2023
05	Date of sending notice through e-mail by RTA	04 th September,2023
06	Newspaper publication for e-voting and AGM notice	04 th September,2023
07	Cut-off date for the purpose of determining shareholders for voting	22 nd September,2023
08	Remote e-voting start date and time	26 th September,2023 at 09.00 AM
09	Remote e-voting end date and time	28 th September,2023 at 05.00 PM
10	Date & Time of Annual General Meeting	29 th September,2023 at 12:30 P.M.
11	Last date of submission of report by Scrutinizer	01 st October,2023
12	Date of declaration of result by chairman/authorised person	01 st October,2023
13	Book closure Date (both days inclusive)	23 rd September,2023 to 29 th September,2023

This is for your information and records.
Thanking you,

Yours faithfully,

For Rajasthan Petro Synthetics Ltd.

(Kanishka Jain)
Director
DIN: 07916102

