



# RATHI BARS LIMITED

CIN No: L74899DL1993PLC054781  
Regd. Office: A-24/7, Mohan Co-operative Industrial Estate,  
Mathura Road, New Delhi-110044  
Ph.: +91-11-42760373, 42730360  
Web: [www.rathisteels.com](http://www.rathisteels.com), E-mail: [rathibars@hotmail.com](mailto:rathibars@hotmail.com)

Date: February 04, 2025

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
Maharashtra, India

SCRIP CODE: 532918  
SYMBOL: RATHIBAR

**Subject: Intimation of the Board Meeting to be held on Tuesday, the 11th day of February, 2025**

**Ref: Regulation 29(1) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir/Ma'am,

We would like to inform you that a meeting of the Board of Directors of the Company is schedule to be held on **Tuesday, the 11<sup>th</sup> day of February, 2025 at 02:30 P.M.** to consider and approve, inter-alia, the followings:

Item No.	Business to be transacted
1.	To consider the leave of absence, if any
2.	To confirm and sign the minutes of the previous Board Meeting.
3.	To consider and take on record the minutes of the Meeting of Audit Committee.
4.	To consider and take on record the minutes of the meeting of Nomination and Remuneration Committee.
5.	To consider and approve the appointment of Mrs. Bharti Chitkara (ACS-72963) as a Company Secretary & Compliance Officer of the Company.
6.	To consider and approve the unaudited financial results for the quarter ended 31.12.2024.
7.	To consider and adopt the Auditor's Limited Review Report on the unaudited financial results for the quarter ended on 31.12.2024.
8.	To review the statutory quarterly compliances.
8.	Any other business with the permission of chair.

You are requested to take the information on your records.

For Rathi Bars Limited

ANURA Digitally signed by  
ANURAG RATHI  
G RATHI Date: 2025.02.04  
12:49:52 +05'30'

Anurag Rathi  
Managing Director  
DIN: 00063345