

5th December, 2022

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Security ID: RHETAN

Security Code: 543590

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 21st December, 2022 at the Registered Office of the Company, inter alia, to consider following business:

- 1) To consider a proposal for sub-division / split of the Equity shares of the Company having a face value of Rs. 10/- each, subject to such regulatory/ statutory approvals as may be required, including the approval of the shareholders of the Company.
- 2) To consider increase in Authorized Share Capital of the Company.
- 3) To consider consequential amendment to the capital clause of Memorandum of Association of Company and Articles of Association, if any.
- 4) To consider Issue of Bonus Shares to the shareholders of the Company.
- 5) To fix date, time and venue for conducting the Extra Ordinary General Meeting of the Company and approving draft notice thereof.
- 6) To appoint a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Extra Ordinary General Meeting to be held.
- 7) Any other agenda with the permission of Chair.



(Formerly Known as Rhetan Rolling Mills Private Limited)

Reg. Office: 7th Floor, Ashoka Chambers, Rasala Marg, Mithakhali, Ahmedabad-380006. Gujarat, India
CIN: A27100GJ1984PLC007041 | Phone : 079 26463226-7 | Email : rhetantmt@gmail.com
Factory: Survey no. 325, Karannagar, Kadi-Kalol Road, Taluka Kadi, Dist. Mehsana, Gujarat – 382715.

www.rhetan.com

In compliance to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby inform you that the trading window for dealing in securities of the company has been closed for the designated person and their immediate relatives, from today i.e. 5th December, 2022 till 48 hours from conclusion of proposed board meeting to be held on 21st December, 2022.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Rhetan TMT Limited

Shalin A. Shah
Managing Director
DIN: 00297447



Rhetan TMT

SYMBOL OF STRENGTH

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