

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

Works & Corporate Office

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RSPL/SEC.DEPT/2019-20/

Dated: 14 August 2019

To,
The Department of Corporate Affairs
The Bombay Stock Exchange Limited
Phiroze, Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Reg.: Scrip Code 504903

Sub.: Outcome of Board Meeting held on August 14, 2019

Dear Sir,

This is with reference to the subject captioned above, we would like to inform that in today's Board Meeting the following were transacted:

1. Board asked for some additional clarification / information related to the financial results of March 2019 and June 2019. The accounts department requested for time to prepare the same. Therefore, the Board decided to adjourn the meeting till submission of additional information.

The next date of meeting shall be informed in due course of time

This is to your information and record.

Thanking you,

Yours faithfully

For and on behalf of
M/s Rathi Steel & Power Limited



(ABHISHEK VERMA)

DIN: 08104325