

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

Works & Corporate Office

A-3 Industrial Area South of G. T. Road Ghaziabad 201009 India

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RSPL/SEC.DEPT/2018-19
14th February 2019

To,
Bombay Stock Exchange Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Script Code : 504903
Sub : Outcome of the Board Meeting dated 14th Feb 2019

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company held on Thursday, 14th February 2019 at the registered office, inter alia, to consider, approve and to take on record the Unaudited Financial Results for the Quarter ended on December 31, 2018 and other business transaction.


However, the Board asked for some additional clarification / information related to the financial results. 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 RATHI STEEL AND POWER LTD.



(Prem Narain Varshney)
Managing Director
DIN: 00012709