

2<sup>nd</sup> November, 2022

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai - 400 001

Dear Sir/Madam,

Security ID: **RHETAN**

Security Code: **543590**

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12<sup>th</sup> November, 2022 at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider and approve Unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2022 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company and will re-open after 48 hours subsequent to declaration of financial results for the half year ended 30<sup>th</sup> September, 2022 for the abovementioned purpose.

2. Approving appointment of Secretarial Auditor of the Company for the Financial Year 2022-23.
3. Any other item with the permission of the chair.

Please take the same on your record.

Thanking You,

Yours faithfully,

**For Rhetan TMT Limited**

*(Formerly known as Rhetan Rolling Mills Private Limited)*

**Shalin A. Shah**  
Managing Director  
DIN: 00297447



**(Formerly Known as Rhetan Rolling Mills Private Limited)**

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Factory: Survey no. 325, Karannagar, Kadi-Kalol Road, Taluka Kadi, Dist. Mehsana, Gujarat – 382715.



www.rhetan.com