

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

RSPL/SEC.DEPT/2021-22/
17th July 2021

Works & Corporate Office
A-3 Industrial Area South of G. T. Road Ghaziabad 201009 India
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Website www.rathisteelandpower.com Email info@rathisteelandpower.com

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

SUB : Outcome of the Board Meeting held on 17th July 2021

Dear Sir,

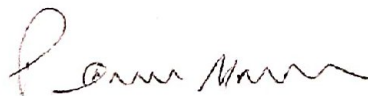
This is to inform you that the Meeting of Board of Directors of the Company has just been concluded and the following matters were discussed:

1. Change of Registered office of the Company from Chauhan Market, Madanpur Khadar, Near Local Shopping Complex, Pocket D & E, Sarita Vihar, New Delhi 110076 to 24/1A, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi – 110044
2. Further, Sh. Prem Narain Varshney, Managing Director of the Company is authorized to file necessary forms to this effect.

We hope you will find the same in order.

Thanking you,

Your faithfully
FOR RATHI STEEL AND POWER LTD.



PREM NARAIN VARSHNEY
(Managing Director)
DIN :00012709