

# Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

RSPL/SEC.DEPT/2022-23

Dated: 14-11-2022

**Works & Corporate Office**

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

Phone (0120) 2840346 to 51, 0120 4934034 Fax (0120) 2840352

Website www.rathisteelandpower.com Email info@rathisteelandpower.com

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

**Sub: Outcome of Board Meeting dated 14.11.2022**

Dear Sir

This is to inform you that the Meeting of Board of Directors of the Company has just been concluded at about 4.00 pm and the following matters were discussed:

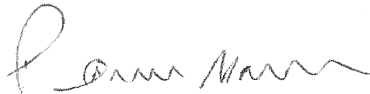
1. Approval of Unaudited Financial Results for the Quarter and half yearly ended on September 30, 2022 along with Auditor's Review Report.

This is for your information and records.

Thanking you,

Yours sincerely,

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



**(PREM NARAIN VARSHNEY)**  
**Managing Director**  
**DIN: 00012709**