

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

Phone (0120) 2840346 to 51 Fax (0120) 2840352 to 53

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

RSPL/SEC.DEPT/2019-20

Date: 31st July 2020

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 Board Meeting

Dear Sir

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

1. CFO informed to the Board that due to Covid -19 scenario, financials are not finalized and requires some more time to complete the financials and to complete the audit for FY 2019-20. The accounts department requested for time to complete the work.

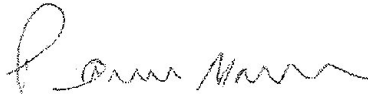
The next date of meeting shall be informed in due course of time

This is to your information and record.

Thanking you,

Yours faithfully

M/s Rathi Steel & Power Limited



(PREM NARAIN VARSHNEY)

MANAGING DIRECTOR

DIN: 00012709