

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

RSPL/SEC.DEPT/2022-23
Dated: 25-08-2022

Works & Corporate Office
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To,
The Department of Corporate Affairs
The Bombay Stock Exchange Limited
Phiroze, Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Notice and Agenda of Board Meeting

This is to inform you that pursuant to the Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of M/s Rathi Steel and Power Limited is to be held on Monday the 29th Day of August, 2022 at the Registered office of the Company at 02:00 PM to consider and approve following businesses as under:-

ITEM NO.	AGENDA FOR DISCUSSION
Take note and confirm the following:-	
1.	To appoint Chairman of the meeting to call the meeting to order.
2.	To Ensure Quorum of the Meeting
3.	To grant leave of absence, if any.
4.	To take note and confirm the minutes of previous meeting of board of directors of the Company.
Consider and Approve following:-	
5.	To approve the Notice, Agenda, Directors Report and Annual Report for the Annual General Meeting for financial year 2021-22
6.	To appoint Secretarial Auditor of the Company for the financial year 2022-23
7.	To appoint Scrutinizer for the Annual General Meeting for financial year ending March 2022
8.	To appoint Internal Auditor of the Company
9.	To appoint Cost Auditor and fix their remuneration
10.	To appoint Statutory Auditor of the Company
11.	To approve change in name of the Company
12.	To increase Authorised Share Capital of the Company upto Rs.95.00 crores
13.	Any other businesses with permission of the Chair.

This is for your information and records.

Thanking You
Yours faithfully

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



(PREM NARAIN VARSHNEY)
MANAGING DIRECTOR
DIN: 00012709