

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: 22/09/2019

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

Sub-Notice and Agenda of Board Meeting

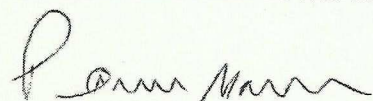
This is to inform you that Pursuant to the Regulation 33 and 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of M/s Rathi Steel and Power Limited is to be held on Monday 30 September, 2019 at its registered office of the Company situated at Chauhan Market, Madanpur Khadar, Near Local Shopping Complex, Pocket-D & E, Sarita Vihar-76, at 11.30 A.M to consider and approve the 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.
5.	Audited Financial Results for the 4th Quarter and yearly ended on 31st March 2019 and Statement of Assets and Liabilities for the year ended 31st March 2019
6.	Declaration with respect to unmodified opinion of the statutory auditors in audited financial result for the financial year ended March 31st 2019
7.	Auditors Report on Quarterly financial results and year to date results pursuant to the regulation 33.
8.	Form A pursuant to the regulation 33.
9.	To Finalization the Books of accounts and matter related with A.G. M.
10.	Any other businesses with permission of the chair.

This is your information and records.

Thanking You

Yours Faithfully
For Rathi Steel and Power Limited



Prem Narain Varshney
(Managing Director)
DIN- 00012709