

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/2021-22/
30th June, 2021

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 30 June 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:

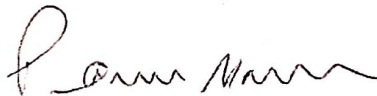
1. CFO informed that due to Lockdown and Covid Pandemic, there is lack of staff and therefore the audit work is still in progress with the available staff of Company as well as Statutory Auditors.
2. Auditing of books are under process and the same will be presented before the Board for adopting as soon as completed.
3. Further, Sh. Prem Narain Varshney, Managing Director of the Company is authorized to file CFSS form with the RoC.

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