

# 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: 02/09/2019

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 Wednesday 04 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 2.30 P.M to consider and approve the following Businesses as under:-

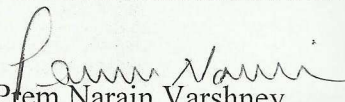
ITEM NO	AGENDA FOR DISCUSSION
<b>Take note and confirm the following:-</b>	
1.	To appoint Chairman of the meeting to call the meeting to order
2.	To Ensure Quorum of the meeting
3.	To grant leave of absence, if any
4.	To take note and confirm the minutes of previous meeting of board of directors of the company.
5.	To appoint Statutory Auditor for Financial Year 2019-20
6.	To Appoint Cost Auditor for Financial Year 2019-20
7.	To discuss the matter and consequences due to server crash of the Company.
8.	To Finalization the Books of accounts and matter related with A.G. M.
9.	To Appoint Scrutinizer for the Annual General Meeting for the financial year ending March 31, 2019
10.	To Appoint Secretarial Auditor for the financial year ending March 31, 2019
11.	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