

# 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: Problem with the IT Department and Server Crash

Dear Sir,

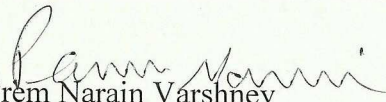
This is with reference to subject captioned above, the Board would like to inform you that the main server of the I.T. Department of the Company suddenly crashed due to sudden fluctuations in the electricity and software failure issues. Thus there might be huge loss of company financial, legal and confidential data.

Because of this reason the accounts are getting prepared at slow pace and the Company might not be able to finalise the accounts within time before the date of the AGM. Hence, the application for extension of Annual General meeting for the financial year ending March 31, 2019 be filed.

This is for your kind information and records

Thanking You

Yours Faithfully  
For Rathi Steel and Power Limited

  
Prem Narain Varshney  
(Managing Director)  
DIN- 00012709