

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

Works & Corporate Office

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RSPL/SEC.DEPT/2019-20

Date: 14/11/2019

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 Board Meeting

Dear Sir

This is with reference to the subject captioned above, we would like to inform that in today's Board Meeting i.e. on 14th November 2019, the following were transacted:

1. Board asked for some additional clarification / information related to the financial results of June 2019 and September 2019. The accounts department requested for time to prepare the same. Therefore, the Board decided to adjourn the meeting till submission of additional information.

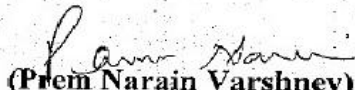
The next date of meeting shall be informed in due course of time

This is to your information and record.

Thanking you,

Yours faithfully

FOR RATHI STEEL AND POWER LTD.


(Prem Narain Varshney)
Managing Director
DIN: 00012709