

# 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

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RSPL/SEC.DEPT/2020-21

Dated: 05.02.2021

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

## Notice and Agenda of Board Meeting

Dear Sir,

This is to inform you that pursuant to the Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of M/s Rathi Steel and Power Limited is to be held on Saturday the 13<sup>th</sup> Day of February, 2021 at the Registered office of the Company at 01:00 PM to consider and approve 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.
<b>Consider and Approve following:-</b>	
5.	To consider and approve Unaudited Financial Results for the Quarter ended on December 31, 2020.
6.	Any other businesses with permission of the Chair.

This is for your information and records.

Thanking You

Yours faithfully

For and on behalf of  
M/s Rathi Steel & Power Limited



(PREM NARAIN VARSHNEY)  
MANAGING DIRECTOR  
DIN: 00012709