

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

RSPL/SEC.DEPT/2023-24

Dated: 3rd July 2023

An ISO 9001:2008 & 14001:2004 Company

Works (SMS Division)

C-4, Industrial Area South of G. T. Road Ghaziabad 201009 India

Phone (0120) 2840346 to 51, 0120 4934034 Fax (0120) 2840352

Website www.rathisteelandpower.com Email info@rathisteelandpower.com

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

Sub.: Notice and Agenda of Board Meeting dated 10.07.2023

Sir,

This is to inform you that pursuant to the Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company – M/s Rathi Steel and Power Limited is to be held on Monday, the 10th day of July, 2023 at the Registered Office of the Company at 12.30 PM to consider and approve the following businesses:

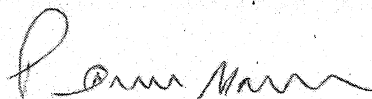
Item No.	Agenda
Take Note and confirm the following:	
1.	To appoint Chairman of the meeting to call the meeting to order
2.	To ensure Quorum of the meeting
3.	To grant Leave of Absence, if any
4.	To take note and confirm the minutes of the previous meeting of the Board of Directors
Consider and approve the following:	
5.	To appoint Mrs. Sonika Sharma as an Additional Director of the Company
6.	To appoint Ms. Surbhi Pareek as an Additional Director of the Company
7.	Any other matter to be discussed with the permission of the Chairman.

Kindly take note of the same and oblige.

Thanking you.

Yours faithfully

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



(PREM NARAIN VARSHNEY)

Managing Director

DIN: 00012709