

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

RSPL/SEC.DEPT/2023-24

Dated: August 29, 2023

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

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

Notice and Agenda of Board Meeting

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 Tuesday the 05th Day of September, 2023 at the Registered office of the Company at 02:00 PM to consider and approve following businesses as under:-

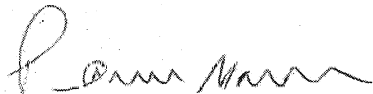
ITEM NO.	AGENDA FOR DISCUSSION
Take note and confirm the following:-	
1.	To appoint Chairman of the meeting to call the meeting to order.
2.	To Ensure Quorum of the Meeting
3.	To grant leave of absence, if any.
4.	To take note and confirm the minutes of previous meeting of board of directors of the Company.
Consider and Approve following:-	
5.	To approve the Notice, Agenda, Directors Report and Annual Report for the Annual General Meeting for financial year ending March 2023
6.	To appoint Secretarial Auditor of the Company for the financial year 2023-24
7.	To appoint Scrutinizer for the Annual General Meeting for financial year ending March 2023
8.	To appoint Internal Auditor of Company
9.	To appoint Cost Auditor and fix their remuneration
10.	To Increase the Borrowing limit of Company under section 180 (1) (c) of the Companies Act 2013 from existing 1,000 Crores to 1,100 Crores to be raised through Non-Convertible Debenture / Any Class of Debenture / Term Loan / Working Capital Facility(ies) / Over Draft Facility(ies) / other Loan from Banks / Financial Institution(s) / NBFC's/ AIF's / Private Investors / Foreign Funding / Asset Restructuring Companies etc for the purpose of Debt Refinancing / Retirement / repayment / settlement of existing loan / Capital Expenditure / Working Capital Requirements / Other Corporate purpose and Other General purpose.
11.	Any other matter with the 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