

# 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.rathisteelndpower.com Email info@rathisteelndpower.com

RSPL/SEC.DEPT/2019-20

Date: 04/09/2019

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 to inform you that the Meeting of Board of Directors of the Company has just been concluded and the following matters were discussed and approved:

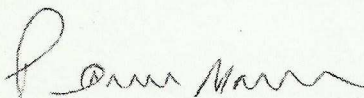
1.	Re-appointment of M/s H.G. & Company, Chartered Accountants (FRN-103074C) as Statutory Auditor subject to approval in ensuing Annual General Meeting of the Company.
2.	Re-appointment of M/s R.M. Bansal & Company, Cost Accountants (FRN-000022) as Cost Auditor subject to approval in ensuing Annual General Meeting of the Company.
3.	Discussion over Server Crash of the Company and loss of data.
4.	Non-finalization of Books of Accounts and financials for the financial year ending March 31, 2019
5.	The appointment of Scrutinizer for conducting E-voting and voting through poll at ensuing Annual General Meeting.
6.	Reappointment of Mr Abhishek Verma (DIN 08104325), the retiring Director subject to approval in the ensuing Annual General Meeting.
7.	Approval for filing application w.r.t. Extension of Due Date of Annual General Meeting for the financial year ending March 31, 2019

This is for your information and records.

Thanking you,

Yours faithfully

**FOR RATHI STEEL AND POWER LTD.**



(Prem Narain Varshney)

Managing Director

DIN: 00012709