

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.rathisteelandpower.com Email info@rathisteelandpower.com

RSPL/SEC.DEPT/2020-21/
05th March 2021

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

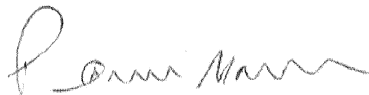
Notice and Agenda of Board Meeting

This is to inform you that Pursuant to the Regulation 33 and 29(1)(a) 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 Friday 12th Day of March, 2021 at its Registered office of the Company situated at Chauhan Market, Madanpur Khadar, Near Local Shopping Complex, Pocket-D & E, Sarita Vihar Delhi-76, at 04:00 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.	Resignation of Sh. Shyam S Bageshara from the post of CFO and KMP
6.	Appointment of CFO and KMP
7.	Any other businesses with permission of the Chair.

This is for your information and records.
Thanking You

Your faithfully
For Rathi Steel and Power Limited



Prem Narain Varshney
(Managing Director)
DIN-00012709