

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

Works & Corporate Office

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RSPL/SEC.DEPT/2018-19/
Dated: 14.11.2018

To
Bombay Stock Exchange Limited
Corporate Relationship Deptt.
1St Floor, New Trading Ring,
Rotunda Building , P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Reg.: Scrip Code 504903

Sub.: Outcome of Board Meeting held on November 14, 2018

Dear Sir,

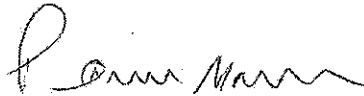
This is with reference to the subject captioned above, we would like to inform that in today's Board Meeting the following were transacted:

1. Approval of Unaudited Standalone Financial Results for the quarter ended September 30, 2018.
2. Appointment of Ms. Pinky Verma as an Additional Director of the Company.
3. Appointment of Ms. Sangeeta Pandey as an Additional Director of the Company.
4. Acceptance of resignation of Ms. Akanksha Garg as Director.
5. Acceptance of resignation of Mr. Dwarka Das Lakhota as Director.

You are requested to take note of the same on records.

Thanking you

**For and on behalf of
For Rathi Steel and Power Ltd.**



**Managing Director
(PREM NARAIN VARSHNEY)
DIN: 00012709**