



# RATHI BARS LIMITED

Regd. Office : A-24/7, Mohan Co-operative Industrial Estate,  
Mathura Road, New Delhi-110044

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CIN No: L74899DL1993PLC054781

## NOTICE OF BOARD MEETING

This is to inform you that the 1/2016-17 Meeting of the Board of Directors of the Company will be held on Monday, the 30<sup>th</sup> day of May, 2016 at 2:00 P.M., at its registered office at A-24/7, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044. The Agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to kindly make it convenient to attend the meeting.

Thanking You,

Yours Truly,  
For Rathi Bars Limited

Tanu Chandel

Company Secretary