



RATHI BARS LIMITED

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

Ph.: +91-11-43165400, Fax :+91-11- 40597117

Web: www.rathisteels.com, E-mail : rathibars@hotmail.com

CIN No: L74899DL1993PLC054781

NOTICE OF BOARD MEETING

This is to inform you that the 3/2016-17 Meeting of the Board of Directors of the Company will be held on Monday, the 5th day of September, 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



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AGENDA

Agenda Items for the Board meeting scheduled to be held on Monday, the 05th day of September, 2016 at 2.00 p.m. at registered office of the Company are as follows:-

Item No.	Business to be transacted
1.	To Consider the Quorum of the Meeting.
2.	To consider and take note of the minutes of Audit Committee.
3.	To consider and take note of the minutes of Nomination and Remuneration Committee
4.	To Consider And Approve Director's Report For F.Y 2015-2016 along with Management Discussion And Analysis report and Corporate Governance Report.
5.	To Consider and recommend the appointment of Mrs. Parnika Rathi who retire by rotation at this Annual General Meeting.
6.	To Consider and recommend the appointment of Statutory Auditor of the company.
7.	To Consider and recommend the appointment of Mr. Vinod Kumar as director.
8.	To Consider and recommend the Revision in the remuneration of Directors.
9.	To Consider and recommend for change of designation of Ms. Parnika Rathi (DIN: 02714846) from non-executive director to executive director.
10.	To Consider and approve the appointment of Cost Auditor of the Company for F.Y 2016-17.
11.	To Consider and approve the appointment of Internal Auditor of the Company for F.Y 2016-17.
12.	To take note of Auditor Certificate on Corporate Governance.
13.	To take note of Secretarial Audit Report.
14.	To Fix the Date, time & venue of the 23 rd Annual General Meeting and approve the Notice convening the same.
15.	To Consider and fix Book Closure Dates
16.	Any Other Business with the permission of the chairman.