



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 1/2017-18 Meeting of the Board of Directors of the Company will be held on Saturday, the 29th day of April, 2017 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

TanuChandel

Company Secretary



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AGENDA

Agenda Items for the Board meeting scheduled to be held on Saturday, the 29th day of April, 2017 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 Board Meeting.
3.	To take note of Compliances of various applicable laws/Regulations during the quarter ended 31.03.2017.
4.	To take note of Resignation of Mrs. Parnika Rathi
5.	To take note of Resignation of Mr. Vinod Kumar
6.	Change in Authorised Signatory of Bank
7.	To take note of Disclosures of Interest u/s 184 of the Companies Act, 2013.
8.	Any Other Business with the permission of the chairman.