



# 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](http://www.rathisteels.com), E-mail : [rathibars@hotmail.com](mailto:rathibars@hotmail.com)  
CIN No: L74899DL1993PLC054781

## NOTICE OF BOARD MEETING

This is to inform you that the 6th/2017-18 Meeting of the Board of Directors of the Company will be held on Tuesday, the 14<sup>th</sup> day of November, 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**

For Rathi Bars Limited

Company Secretary

**TanuChandel**

**Company Secretary**



# 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](http://www.rathisteels.com), E-mail : [rathibars@hotmail.com](mailto:rathibars@hotmail.com)

CIN No: L74899DL1993PLC054781

## AGENDA

Agenda Items for the Board meeting scheduled to be held on Tuesday, the 14<sup>th</sup> day of November, 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 confirm the minutes of previous Board Meeting.
3.	To consider and take note of the minutes of Audit Committee.
4.	To consider and approve the unaudited financial results of the Company for the half year / quarter ended 30 <sup>th</sup> September, 2017.
5.	To take note of Compliances of various applicable laws/Regulations during the quarter ended 30 <sup>th</sup> September, 2017.
6.	Any Other matter with the permission of the chairman.