



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 4th/2017-18 Meeting of the Board of Directors of the Company will be held on Saturday, the 2nd day of September, 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 02nd day of September, 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 Meeting.
4.	To consider and take note of the minutes of Stakeholders' Relationship Committee Meeting.
5.	Approval of Directors' Report and Corporate Governance Report for the financial year ending 31 st March 2017 and authorization to sign the same on behalf of the Board.
6.	Recommendation for ratification of appointment of Statutory Auditor of the Company.
7.	Appointment of Cost Auditor of the Company and recommendation for Members' approval of the remuneration of the Cost Auditor.
8.	Appointment of Internal Auditor of the Company.
9.	Re-appointment of Director retiring by rotation.
10.	Consideration of Book Closure Dates.
11.	To fix date / time / place for holding the 24 th Annual General Meeting of the Company and to approve the Notice convening the same.
12.	Appointment of the Scrutinizer for conducting of e-voting in the Annual General Meeting.
13.	Authorization to file the Statutory documents with Statutory Authorities.
14.	To consider the Related Party Transactions.
15.	Any other matter with the permission of the Chair.

For Rathi Bars Limited


Company Secretary