

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.rathibars.com, E-mail: rathibars@hotmail.com

CIN No: L74899DL1993PLC054781

NOTICE OF BOARD MEETING

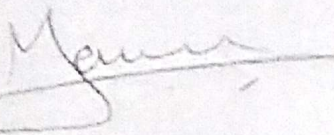
This is to inform you that the 7/2017-18 Meeting of the Board of Directors of the Company will be held on Thursday, the 25th day of January, 2018 at 2:00 P.M. at its registered office at A-24/7, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044. The Agenda of the business to be transacted 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 Thursday, the 25th day of January, 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 consider the appointment of Director
4.	Any Other Business with the permission of the chairman.

