



# RATHI BARS LIMITED

Regd. Office : A-24/7, Mohan Co-operative Industrial. Estate, 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

**NOTICE** is hereby given pursuant to Clause 41 of the Listing Agreement with Stock Exchange that a meeting of the Board of Directors of the Company will be held on Tuesday, 01<sup>st</sup> September, 2015 at 02.00 P. M. at the Registered office of the Company.

**For RATHI BARS LIMITED**

Kamlesh Kumar Rathi  
**(Managing Director)**  
DIN: 00112321

Date: 24<sup>th</sup> August, 2015  
Place: New Delhi



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Agenda for the Board Meeting to be held on Tuesday, 01<sup>st</sup> Day of September, 2015 at 2.00 PM at the registered office of the Company

## AGENDA

Item No.	Business to be transacted
1.	To Consider the Quorum of Meeting.
2.	To consider and adopt the minutes of Committees.
3.	To consider the re-appointment of directors retiring by rotation
4.	To Consider and recommend the re-appointment of Statutory Auditor for the financial year 2015-16.
5.	To Consider and recommend the re-appointment of Managing Director.
6.	To Consider and recommend the Appointment of Mr. Anurag Rathi, as Whole Time Director.
7.	To Consider and recommend the alteration of Articles of Association of the Company
8.	To consider and recommend the ratification of cost auditor.
9.	Any other matter with the permission of the Board and chairman

You are requested to attend the meeting.

Yours faithfully

**For and on behalf of the Board of Directors**

**Kamlesh K Rathi**  
**(Managing Director)**  
**DIN: 00112321**