



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 1st/2018-19 Meeting of the Board of Directors of the Company will be held on Wednesday, the 30th day of May, 2018 at 4:00 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 Rathie Bars Limited

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Company Secretary

Pulkit Gupta

Company Secretary



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AGENDA

Agenda Items for the Board meeting scheduled to be held on Wednesday, the 30th day of May, 2018 at 4.00 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 Audit Committee.
3.	To Consider and take note of the minutes of Nomination and Remuneration Committee.
4.	To Consider and approve the audited financial results of the Company for the year/quarter ended 31st March, 2018.
5.	To Consider the appointment of Independent Director
6.	To take note of Compliances of various applicable laws/Regulations during the quarter ended 31 st March, 2018.
7.	To take note on disclosures of Interest u/s 184 of the Companies Act, 2013.
8.	Any Other Business with the permission of the chairman.