



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/2018-19 Meeting of the Board of Directors of the Company will be held on Friday, the 12th Day of October, 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 Rathi Bars Limited

Company Secretary

Pulkit Gupta

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, E-mail : rathibars@hotmail.com
CIN No: L74899DL1993PLC054781

AGENDA

Agenda Items for the Board meeting scheduled to be held on Friday, the 12th Day of October, 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 Previous Board Meeting.
3.	To consider and take note of the minutes of Nomination and Remuneration Committee.
4.	To consider appointment of Independent Director
5.	Availing credit facilities from HDFC Bank
6.	Any Other Business with the permission of the chairman.