



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 that the 02/2019-20 Meeting of the Board of Directors of Rathi Bars Limited will be held on Thursday, 30th May, 2019 at its registered office A-24/7 Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044 at 4.00 P.M. 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**
For Rathi Bars Limited

Sonali

Company Secretary

Sonali Arora
Company Secretary

Date: 22.05.2019

Place: New Delhi



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AGENDA

Agenda items for the Board Meeting scheduled to be held on Thursday, the 30th May, 2019 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 on the minutes of Audit Committee Meeting
3.	To consider and take note on the minutes of Nomination & Remuneration Committee Meeting
4.	To consider and approve the financial results of the Company for the year/quarter ended 31 st March, 2019
5.	To approach financial institution for financial assistance
6.	To take note of Compliances of various applicable Laws/Regulations during the quarter ended 31 st March, 2019
7.	Any other Business with the permission of the Chairman.