



RATHI BARS LIMITED

Regd. Office : A-24/7, Mohan Co-operative Industrial Estate,
Mathura Road, New Delhi-110044
Ph.: +91-11-42760373, 42730360
Web: www.rathisteels.com, E-mail : rathibars@hotmail.com
CIN No: L74899DL1993PLC054781

NOTICE OF BOARD MEETING

This is to inform that the 06/2020-2021 Meeting of the Board of Directors of Rathibars Limited will be held on Saturday, the 13th day of February, 2021 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 Rathibars Limited


Satinder Singh
(Company Secretary & Compliance Officer)

Date: 06/02/2021

Place: New Delhi



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AGENDA

Agenda items for the Board Meeting scheduled to be held on Friday, the 13th day of Saturday, 2021 at 4.00 P.M. at its Registered Office at A-24/7, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044 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 approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2020.
4	To Authorise Sh. Anurag Rathi and Sh. Uddhav Rathi to execute working capital Term Loan agreements under ECLGS and other necessary documents with HDFC Bank for Guaranteed Emergency credit line (GECL) of Rs 6.30 cr.
5.	To consider resignation of Mr. Binod Maheswari from office Director.
6.	Any other Business with the permission of the Chairman.