



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

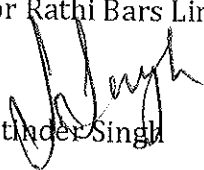
NOTICE OF BOARD MEETING

This is to inform that a Meeting (No.02/2020-2022) of the Board of Directors of Rathi Bars Limited is schedule to be held on Wednesday , the 30th day of June, 2021 at 04.00 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

For Rathi Bars Limited



Satinder Singh

Company Secretary and compliance officer

Date: 22.06.2021

Place: New Delhi



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

AGENDA

Agenda items for the Board Meeting scheduled to be held on Wednesday , the 30th day of June, 2021 at 04:00 P.M. at its Registered Office at A-24/7, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044 are as follows:

Items ;

1. To grant leave of absence
2. To note minutes of the last meeting of the Board of Directors held on 02nd June , 2021
3. To note minutes of the last meeting of the Nomination and Remuneration Committee held on 02nd June, 2021
4. To take note of the disclosure of interest of Directors, if any
5. To Consider and approve Audited Financial Statements for the quarter and Financial year Ended on 31st March 2021.
6. To Consider and approve all related parties transactions for the Financial year Ended on 31st March 2021.
7. To take note of Audit Report from Statutory Auditors, , M/s Ravindra Jyoti Aggarwal & Company for the Financial year Ended on 31st March 2021.
8. To discuss Annual operating plans and budgets and any updates
9. To approve closure of Kotak Mahindra Bank CC Account no. 5113911397
10. To take note of re-deignation of Stakeholder and relationship committee
11. To take note of Composition of Audit committee and Nomination and Remuneration committees of the Board of Directors
12. Authorization to make GST registration of premises situated at Delhi.
13. To Approve Remuneration of Sh Anurag Rathi, Managing Director and Sh. Uddhav Rathi, Whole time Director and CFO.
14. Any other business with the permission of chair.

For Rathi Bars Limited


Satinder Singh

Company Secretary and compliance officer

Date: 22.06.2021

Place: New Delhi