



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.05/2021-2022) of the Board of Directors of Rathi Bars Limited is schedule to be held on Friday , the 03rd day of September, 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: 27.08.2021

Place: New Delhi



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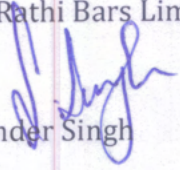
AGENDA

Agenda items for the Board Meeting scheduled to be held on Friday, the 03rd day of September, 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 14th August, 2021
3. To note minutes of the last meeting of the Audit Committee held on 14th August, 2021
4. To take note of the Change in disclosure of interest of Directors, if any
5. To Consider and approve Board Report for the Financial Year ended 31st March 2021.
6. To Consider and approve the draft notice of 28th Annual General Meeting.
7. To Consider and approve record date for 28th Annual General meeting to be held on 29th September 2021.
8. To Consider and approve Annual Report for the Financial Year ended on 31st March 2021.
9. To regularized appointment of Statutory Auditors Gupta Jalan & Associates (003721N) appointed to fill casual vacancy for the 2021-22 arise due resignation of Statutory Auditors Ravindra jyoti Agarwal & Co. (003569C).
10. To Consider Cost Audit report for the financial year ended on 31st March 2021.
11. To Consider and approve all related parties transactions for the Year Ended on 31st March 2021.
12. To Recommend and regularize the appointment of Sh. Sampath Lal as Independent Director for 5 years.
13. To Recommend and Consider the reappointment of Sonali V Chitalakar for further period of 5 years.
14. Any other business with the permission of chair.

For Rathi Bars Limited


Satinder Singh

Company Secretary and compliance officer

Date: 27.08.2021

Place: New Delhi