



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. 06/2021-2022) of the Board of Directors of Rathi Bars Limited is schedule to be held on Saturday, the 13th day of November, 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: 03.11.2021

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 Saturday, the 13th day of November, 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:

1. To grant leave of absence
2. To take note minutes of the last meeting of the Board of Directors held on 03rd September, 2021
3. To take note of the disclosure of interest of Directors, if any
4. To Consider and approve Un-Audited Financial Statements for the quarter and Half- Year Ended on 30th September 2021.
5. To Consider and approve all related parties transactions for the quarter Ended on 30th September 2021.
6. To take note of Limited Review Report from Statutory Auditors, M/s Gupta Jalan & Associates for the Quarter and half year Ended on 30th September 2021.
7. To take note of closure of Kotak Mahindra Bank CC Account no. 5113911397
8. To Approve the Additional loan facility from HDFC Bank
9. Any other business with the permission of chair.

For Rathi Bars Limited


Satinder Singh

Company Secretary and compliance officer

Date: 03.11.2021

Place: New Delhi