



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

Notice is hereby given that a meeting (03/2022-2023) of the Board of Directors of Rath Bars Limited is schedule to be held on Saturday, the 13th day of August, 2022 at 04.00 P.M at the Registered Office of the Company situated 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 Rath Bars Limited

Anurag Rathi
Anurag Rathi
Managing Director
DIN: 00066345

Date: 05.08.2022

Place: New Delhi



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AGENDA

Agenda items for the Board Meeting scheduled to be held on Saturday, the 13th day of August, 2022 at 04:00 P.M at the Registered Office of the Company situated 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 approve the Un-audited Financial Results of the Company for the quarter ended 30 th June, 2022.
3.	To consider appointment of Company Secretary, Ms. Divyani Patil.
4.	To consider resignation of Company Secretary, Mr. Satinder Singh.
5.	To consider and approve revision of the remuneration of Mr. Anurag Rathi and Mr. Uddhav Rathi
6.	Any other business with the permission of the Chairman.

For Rathi Bars Limited


Anurag Rathi
Managing Director
DIN: 00066345

Date: 05.08.2022

Place: New Delhi