



RATHI BARS LIMITED

Regd. Office: A-24/7, Mohan Co-operative Industrial Estate, New Delhi-110044

Ph.:011-42760373, 42730360

Web: www.rathisteels.com; E-mail: rathibars@hotmail.com

CIN: L74899DL1993PLC054781

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting (07/2023-24) of the Board of Directors of Rathi Bars Limited is scheduled to be held on Monday, the 12th day of February, 2024 at 03.30 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

For Rathi Bars Limited

*Anamika
Shukla*

Anamika Shukla

Company Secretary & Compliance Officer

Date: 02.02.2024

Place: New Delhi



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AGENDA

Agenda items for the Board Meeting scheduled to be held on Monday, the 12th day of February 2024 at 03:30 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 leave of absence, if any
2.	To confirm and sign the minutes of the previous Board Meeting.
3.	To consider and take on record the minutes of the Meeting of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee.
4.	To consider and approve the unaudited financial results for the quarter ended 31.12.2023.
5.	To consider and adopt the Auditor's Limited Review Report on the unaudited financial results of the Company for the quarter ended on 31.12.2023.
6.	To review the related party transactions entered into by the Company.
7.	To review the statutory quarterly compliances.
8.	To review and adopt the statutory policies applicable on the Company.
9.	Any other business with the permission of chair.

For Rathi Bars Limited

Anamika Shukla

Anamika Shukla

Company Secretary & Compliance Officer

Date: 02.02.2024

Place: New Delhi