



# RATHI BARS LIMITED

Regd. Office : A-24/7, Mohan Co-operative Industrial. Estate, New Delhi-110044  
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Web: [www.rathisteels.com](http://www.rathisteels.com), E-mail : [rathibars@hotmail.com](mailto:rathibars@hotmail.com)  
CIN No: U27109DL2004PLC125653

## NOTICE

**NOTICE** is hereby given pursuant to Clause 41 of the Listing Agreement with Stock Exchange that a meeting of the Board of Directors of the Company will be held on Saturday, 14<sup>th</sup> November, 2015 at 02.00 P.M. at the Registered office of the Company to, inter alia, consider, approve and take on record the Unaudited Financial Results for the quarter/half year ended 30<sup>th</sup> September, 2015.

**For RATHI BARS LIMITED**

Kamlesh Kumar Rathi  
**(Managing Director)**  
DIN:00112321

Date: 4<sup>th</sup> November, 2015  
Place: New Delhi