



# RATHI BARS LIMITED

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

Ph.: +91-11-43165400, Fax :+91-11- 40597117

Web: [www.rathisteels.com](http://www.rathisteels.com), E-mail : [rathibars@hotmail.com](mailto:rathibars@hotmail.com)

CIN No: L74899DL1993PLC054781

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## NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Tuesday, the 15th day of September, 2020, at 4.00 P.M., inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020.

This notice is available on the Company's website at [www.rathisteels.com](http://www.rathisteels.com) and also on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com).

Date: 08.09.2020

Place: New Delhi

For **Rathi Bars Limited**

Sd/-

**Kamlesh Kumar Rathi**

Managing Director