



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 AT SHORTER NOTICE

This is to inform that a Meeting (No.03/2021-2022) of the Board of Directors of Rathi Bars Limited is schedule to be held on Saturday , the 07th day of August , 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

Sd/-
Satinder Singh

Company Secretary and Compliance Officer

Date: 04.08.2021
Place: New Delhi



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AGENDA

Agenda items for the Board Meeting scheduled to be held on Saturday , the 7th day of August, 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:

Items ;

1. To grant leave of absence.
2. To note minutes of the last meeting of the Board of Directors held on 30nd June , 2021.
3. To note minutes of the last meeting of the Audit Committee e held on 30nd June, 2021.
4. To Appoint Statutory Auditors of the Company for Fy 2021-22.
5. To Appointment Cost Auditors of company for FY 2021-22.
6. To Appoint Secretarial Auditors of company for Fy 2020-21.
7. Any other business with the permission of chair.

For Rathi Bars Limited

Sd/-

Satinder Singh

Company Secretary and Compliance Officer

Date: 04.08.2021

Place: New Delhi