



# 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](http://www.rathisteels.com), E-mail :[rathibars@hotmail.com](mailto:rathibars@hotmail.com)  
CIN No: L74899DL1993PLC054781

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## **NOTICE OF BOARD MEETING**

This is to inform that a Meeting (No.04/2021-2022)of the Board of Directors of Rathi Bars Limited is schedule to be held on Saturday , the 14<sup>th</sup>day of August, 2021 at 04.00 P.Mat 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: 07.08.2021  
Place: New Delhi



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## AGENDA

Agenda items for the Board Meeting scheduled to be held on Saturday, the 14<sup>th</sup> 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 07<sup>th</sup> June , 2021
3. To note minutes of the last meeting of the Audit Committee held on 07<sup>th</sup> June, 2021
4. To take note of the disclosure of interest of Directors, if any
5. To Consider and approve Un -Audited Financial Results for the quarter Ended on 30<sup>th</sup> June 2021.
6. To Consider and approve all related parties transactions for the quarter Ended on 30<sup>th</sup> June 2021.
7. To take note of Limited Review Report from Statutory Auditors, M/s Gupta Jalan & Associates on Financial Results for the Quarter Ended on 30<sup>th</sup> June 2021.
8. Any other business with the permission of chair.

**For Rathi Bars Limited**

**Sd/-**

**Satinder Singh**

**Company Secretary and compliance officer**

Date: 07.08.2021

Place: New Delhi