



# 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 OF BOARD MEETING

This is to inform you that the 3<sup>rd</sup>/2018-19 Meeting of the Board of Directors of the Company will be held on Monday, the 03<sup>rd</sup> Day of September, 2018 at 4:00 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,

Yours Truly,  
For Rathi Bars Limited

Pulkit Gupta  
Company Secretary



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## AGENDA

Agenda Items for the Board meeting scheduled to be held on Monday, the 03<sup>rd</sup> Day of September, 2018 at 4.00 p.m. at registered office of the Company are as follows:-

Item No.	Business to be transacted
1.	To Consider the Quorum of the Meeting.
2.	To consider and take note of the minutes of Previous Board Meeting.
3.	To consider and take note of the minutes of Audit Committee.
4.	To consider and take note of the minutes of Stakeholders' Relationship Committee Meeting.
5.	Approval of Directors' Report and Corporate Governance Report for the Financial Year ending 31 <sup>st</sup> March 2018 and authorization to sign the same on behalf of the Board.
6.	To consider the Resignation of Statutory Auditor.
7.	Appointment of Statutory Auditor of the Company
8.	Regularization of Additional Director, Mr. Manoj Kumar
9.	Authority under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose off the properties of the Company.
10.	Appointment of Cost Auditor of the Company and Recommendation of Members' approval of the remuneration of the Cost Auditor.
11.	Appointment of the Internal Auditor of the Company.
12.	Re-appointment of the Director retiring by rotation



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13.	Consideration of Book Closure Dates.
14.	To fix date/ time/ place for holding the 25 <sup>th</sup> Annual General Meeting of the Company and to approve the notice for convening the same.
15.	Appointment of the Scruitniser for conduction of E-voting in the Annual General Meeting.
16.	Authorization to file the Statutory documents with Statutory Authorities.
17.	To consider the Related Party Transactions.
18.	Any Other Business with the permission of the chairman.