



# RATHI BARS LIMITED

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

Ph.: +91-11-42760373, 42730360

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CIN No: L74899DL1993PLC054781

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## NOTICE OF BOARD MEETING

This is to inform that the 05/2020-2021 Meeting of the Board of Directors of Rathi Bars Limited will be held on Thursday, the 21<sup>st</sup> day of January, 2021 at 11.30 A.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

Anurag Rathi

Whole Time Director-CFO

DIN: 00066345

Date: 14.01.2021

Place: New Delhi