



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

Dated : 31st May, 2021


To,
All Directors,
Rathi Bars Limited

Dear Sir / Madam,

This is to inform that the Meeting(No. 01/2021-2022) of the Board of Directors of Rathi Bars Limited will be held on **Wednesday, the 2nd day of June, 2021 at 04.00 P.M. or after the conclusion of the NRC meeting of the Members of the Board** through Video Conference mode. 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


Satinder Singh
Company Secretary and Compliance Officer
Contact No.8860019982

Notes:

1. The link and password to join the meeting through video conference will be shared separately.
2. For the purpose of recognize the place of conducting the meeting will be deemed as Regd. Office of the Company.
3. Members are requested to join 10 minutes before the time of meeting to start the meeting on time smoothly.



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**AGENDA FOR THE BOARD MEETING SCHEDULED TO BE HELD ON WEDNESDAY,
THE 2ND DAY OF JUNE, 2021 AT 04:00 P.M THROUGH VIDEO CONFERENCING AT
SHORTER NOTICE :**

Items

1. Welcome note and have a Roll Call for every director and all officials confirming their participation through electronic mode and confirm the presence of quorum to start the meeting
2. To grant leave of absence
3. To note minutes of the last meeting of the Board of Directors held on 13th February, 2021
4. To note minutes of the last meeting of the Stakeholders Relationship Committee held on 13th February, 2021
5. To note minutes of the last meeting of the Audit Committee held on 13th February, 2021
6. To note minutes of the last meeting of the Nomination and Remuneration Committee held on 21st January, 2021
7. To take note of the disclosure of interest of Directors
8. To take note of Annual Compliance Certificate(s) of the Company
9. To appoint additional and Independent Director Sh. Sampat Lal.
10. To approve re- constitution of Nomination and remuneration Committee of the Board
11. To approve Borrowings of Guaranteed Emergency Credit line (GECL) Limits of Rs. 63 Millions from HDFC Bank.
12. To discuss Annual operating plans and budgets and any updates
13. To discuss Non-compliance of any regulatory, statutory or listing requirements, if any.
14. Any other business with the permission of chair.

To have a Roll Call confirming presence of Directors throughout the meeting

For **Rathi Bars Limited**


Satinder Singh

Company Secretary and Compliance Officer

Contact No.8860019982