



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

This is to inform that a Meeting (No.07/2021-2022) of the Board of Directors of Rathi Bars Limited is schedule to be held on Monday, the 14th day of February, 2022 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

Satinder Singh

Company Secretary and compliance officer

Date: 07.02.2022

Place: New Delhi

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AGENDA

Agenda items for the Board Meeting scheduled to be held on Monday, the 14th day of February, 2022 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:

1. To grant leave of absence
2. To take note minutes of the last meeting of the Audit Committee held on 13th November, 2021
3. To take note of the disclosure of interest of Directors, if any
4. To Consider and approve Un-Audited Financial Statements for the quarter Ended on 31st December, 2021.
5. To Consider and approve all related parties transactions for the quarter Ended on 31st December 2021.
6. To take note of Limited Review Report from Statutory Auditors, M/s Gupta Jalan & Associates for the Quarter ended on 31th December 2021.
7. Any other business with the permission of chair.

For Rathi Bars Limited


Satinder Singh

Company Secretary and compliance officer

Date: 07.02.2022

Place: New Delhi