



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

Notice is hereby given that a meeting (No.01/2022-2023) of the Board of Directors of Rathi Bars Limited is scheduled to be held on Monday, the 30th day of May, 2022 at 04.00 P.M. at the Registered Office of the Company situated 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: 23.05.2022

Place: New Delhi

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AGENDA

Agenda items for the Board Meeting scheduled to be held on Monday, the 30th day of May, 2022 at 04:00 P.M. at the Registered Office of the Company situated 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 previous meeting of the Board of Directors held on 14th February, 2022
3. To take note on minutes of the previous meeting of the Nomination and Remuneration Committee held on 14th February, 2022
4. To take note of the disclosure of interest of Directors, if any
5. To consider and approve audited financial results for the quarter and year ended 31st March, 2022.
6. To consider and approve all related parties transactions for the year ended 31st March 2022.
7. To take note of Audit Report from Statutory Auditors, M/s Gupta Jalan & Associates, for the year ended 31st March, 2022.
8. Approval of Car Finance (Loan facility)
9. To discuss annual operating plans and budgets and any updates
10. To approve remuneration of Mr. Anurag Rathi, Managing Director and Mr. Uddhav Rathi, Whole time Director and CFO, if any.
11. Any other business with the permission of chair.

For **Rathi Bars Limited**


Satinder Singh

Company Secretary and compliance officer

Date: 23.05.2022

Place: New Delhi