



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 (04/2022-2023) of the Board of Directors of Rathi Bars Limited is schedule to be held on Tuesday, the 06th day of September, 2022 at 12.00 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

Yours Truly,
For Rathi Bars Limited

Divyani Patil
Company Secretary & Compliance Officer

Date: 31.08.2022

Place: New Delhi



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AGENDA

Agenda items for the Board Meeting scheduled to be held on Tuesday, the 06th day of September, 2022 at 12:00 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:

Item No.	Business to be transacted
1.	To consider the quorum of the Meeting
2.	Approval of Directors' Report and Corporate Governance Report for the Financial Year ending 31 st March, 2022 and authorization to sign the same on behalf of the Board.
3.	To consider re-appointment of Director retiring by rotation, Mr. Anurag Rathi.
4.	To consider related party transactions with Rathi Special Steels Limited.
5.	To consider related party transactions with Bhiwadi Iron Private Limited.
6.	To consider remuneration paid to relatives of directors.
7.	To consider reconstitution of Audit Committee.
8.	Appointment of Cost Auditors of the Company and recommendation of Members' approval of the remuneration of the Cost Auditors, M/s Avnesh Jain & Co.
9.	To consider appointment of Internal Auditor of the Company, Mr. Jagdish Chug, Accounts Manager.
10.	To consider appointment of Secretarial Auditors, M/s PWR Associates, Company Secretaries for conducting secretarial audit for FY 2022-2023.
11.	To consider appointment of scrutinizer M/s PWR Associates, Company Secretaries for conducting e-voting in the Annual General Meeting.



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12.	To consider Book Closure dates.
13.	To fix date and time for holding the 29 th Annual General Meeting of the Company and to approve the notice for convening the same.
14.	Authorization to file the statutory documents with Statutory Authorities.
15.	To consider the authorization under Section 180(1)(a) of the Companies Act, 2013
16.	To consider the authorization under Section 180(1)(c) of the Companies Act, 2013
17.	Any other business with the permission of the chairman.

For Rathi Bars Limited

Divyani Patil

Divyani Patil

Company Secretary & Compliance Officer

Date: 31.08.2022

Place: New Delhi