



RATHI BARS LIMITED

CIN No: L74899DL1993PLC054781
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

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting (04/2023-24) of the Board of Directors of Rathibars Limited is scheduled to be held on Wednesday, the 09th day of August, 2023 at 12.30 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 Rathibars Limited

Anamika Shukla
Company Secretary & Compliance Officer

Date: 02.08.2023

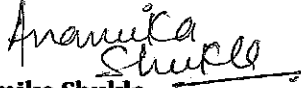
Place: New Delhi

AGENDA

Agenda items for the Board Meeting scheduled to be held on Wednesday, the 09th day of August, 2023 at 12:30 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 leave of absence, if any
2.	To confirm and sign the minutes of the previous Board Meeting.
3.	To consider and take on record the minutes of the Meeting of Audit Committee.
4.	To consider and approve the unaudited financial results for the quarter ended 30.06.2023.
5.	To consider and adopt the Auditor's Limited Review Report on the unaudited financial results of the Company for the quarter ended on 30.06.2023
6.	To take note on Statutory quarterly compliances.
7.	To constitute the Internal Complaint Committee under The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013
8.	Any other business with the permission of chair.

For Rathi Bars Limited



Anamika Shukla

Company Secretary & Compliance Officer

Date: 02.08.2023

Place: New Delhi