



RATHI BARS LIMITED

CIN: L74899DL1993PLC054781

Regd. Office: A-24/7, Mohan Co-operative Industrial Estate, New Delhi-110044

Ph.:011-42760373, 42730360

Web: www.rathisteels.com; E-mail: rathibars@hotmail.com

SHORTER NOTICE OF BOARD MEETING

Notice is hereby given that a meeting (05/2024-25) of the Board of Directors of Rathi Bars Limited is schedule to be held on Friday, the 30th day of August, 2024 at 02:00 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

Anamika Shukla

Company Secretary & Compliance Officer

Date: 26.08.2024

Place: New Delhi

AGENDA

Agenda items for the Board Meeting of Rathi Bars limited, scheduled to be held on Friday, the 30th day of August, 2024 at 02:00 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.	Agenda
1.	To consider the leave of absence, if any.
2.	To consider and sign the minutes of previous Board Meeting.
3.	To consider and take on record the minutes of meeting of Audit Committee.
4.	To consider and take on record the minutes of meeting of Nomination and Remuneration Committee.
5.	To consider the re-appointment of Director retiring by rotation, Mr. Chander Mohan.
6.	To consider and approve the appointment of Internal Auditor for F.Y. 2024-25.
7.	To consider and approve the appointment of Cost Auditor and recommendation to Members' approval of the remuneration of the Cost Auditors.
8.	To consider and approve the M/s PWR Associates as the Secretarial Auditor of the Company for F.Y. 2024-25
9.	To consider and approve the appointment of scrutinizer.
10.	To consider and approve the Book Closure Dates.
11.	To consider and adopt the corporate Governance Report for the year ended 31.03.2024.
12.	To consider and approve the Director's Report for the year ended 31.03.2024.
13.	To fix the date/time/place for holding the 31 st Annual General Meeting and to approve the draft notice convening the same.
14.	To consider the related party transaction with Rathi Special Steels Limited.
15.	To consider the related party transaction with Bhiwadi Iron Private Limited.
16.	Any other business with the permission of the chairman.

For Rathi Bars Limited

Anamika Shukla
Company Secretary & Compliance Officer

Date: 26.08.2024

Place: New Delhi