



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

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting (10/2024-25) of the Board of Directors of Rathi Bars Limited is schedule to be held on Tuesday, the 11th day of February, 2025 at 02:30 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

For Rathi Bars Limited

Anurag Rathi
Managing Director

Date: 04.02.2025

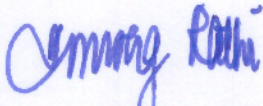
Place: New Delhi

AGENDA

Agenda items for the Board Meeting scheduled to be held on Tuesday, the 11th day of February, 2025 at 02:30 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 take on record the minutes of the meeting of Nomination and Remuneration Committee. |
| 5. | To consider and approve the appointment of Mrs. Bharti Chitkara (ACS-72963) as a Company Secretary & Compliance Officer of the Company. |
| 6. | To consider and approve the unaudited financial results for the quarter ended 31.12.2024. |
| 7. | To consider and adopt the Auditor's Limited Review Report on the unaudited financial results for the quarter ended on 31.12.2024. |
| 8. | To review the statutory quarterly compliances. |
| 8. | Any other business with the permission of chair. |

For **Rathi Bars Limited**



Anurag Rathi
Managing Director

Date: 04.02.2025

Place: New Delhi