

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

RSPL/SEC.DEPT/2021-22
Dated: 03.08.2021

An ISO 9001:2008 & 14001:2004 Company

Works & Corporate Office
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To,
The Department of Corporate Affairs
The Bombay Stock Exchange Limited
Phiroze, Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Notice and Agenda of Board Meeting

This is to inform you that pursuant to the Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of M/s Rathi Steel and Power Limited is to be held on Thursday the 12th Day of AUGUST, 2021 at the Registered office of the Company at 04:00 PM to consider and approve following businesses as under:-

ITEM NO.	AGENDA FOR DISCUSSION
Take note and confirm the following:-	
1.	To appoint Chairman of the meeting to call the meeting to order.
2.	To Ensure Quorum of the Meeting
3.	To grant leave of absence, if any.
4.	To take note and confirm the minutes of previous meeting of board of directors of the Company.
Consider and Approve following:-	
5.	To consider and approve Audited Financial Results, Statement of Assets and Liabilities and Cash Flow Statement for the 4th Quarter and yearly ended on 31st March 2021.
6.	To take note of Declaration with respect to unmodified opinion of the statutory auditors in audited financial result for the financial year ended March 31, 2021
7.	To take note of Auditors Report on Quarterly financial results and year to date results pursuant to the Regulation 33.
8.	To take note of Form A pursuant to the Regulation 33 for the financial year ending March 31, 2021.
9.	To Appoint Cost Auditor for Financial Year 2019-20
10.	Any other businesses with permission of the Chair.

This is for your information and records.

Thanking You
Yours faithfully

For and on behalf of
M/s Rathi Steel & Power Limited



(PREM NARAIN VARSHNEY)
MANAGING DIRECTOR
DIN: 00012709