

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

Works & Corporate Office

A-3 Industrial Area South of G. T. Road Ghaziabad 201009 India

Phone (0120) 2840346 to 51 Fax (0120) 2840352 to 53

Website www.rathisteelandpower.com Email info@rathisteelandpower.com

RSPL/SEC.DEPT/2018-19

November 05, 2018

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 Wednesday the 14th Day of November, 2018 at the Registered office of the Company at 11:00 AM 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 Unaudited Financial Results for the Quarter ended on September 30, 2018.
6.	Appointment of Ms. Pinky Verma and Ms. Sangeeta Pandey as Additional Directors of the Company
7.	Acceptance of Resignation of Ms. Akansha Garg and Mr. Dwarka Das Lakhota from the Directorship of the Company.
8.	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


Managing Director
(PREM NARAIN VARSHNEY)
DIN: 00012709