



RATHI BARS LIMITED

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

Ph.: +91-11-43165400, Fax :+91-11- 40597117

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

CIN No: L74899DL1993PLC054781

NOTICE OF BOARD MEETING

This is to inform you that the 6th/2018-19 Meeting of the Board of Directors of the Company will be held on Thursday, the 14th day of February, 2019 at 4:00 P.M., at its registered office 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

K K Rathi
Managing Director



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AGENDA

Agenda Items for the Board meeting scheduled to be held on Thursday, the 14th Day of February, 2019 at 4.00 P.M. at registered office of the Company are as follows:-

Item No.	Business to be transacted
1.	To consider the Quorum of the Meeting.
2.	To confirm the minutes of previous Board Meeting.
3.	To consider and take note of the minutes of Audit Committee.
4.	To consider and approve the unaudited financial results of the Company for the quarter ended 31 st December, 2018.
5.	To take note of Compliances of various applicable laws/Regulations during the quarter ended 31 st December, 2018.
6.	To take on record the resignation of the Company Secretary, Mr Pulkit Gupta
7.	To consider the appointment of Secretarial Auditors
8.	To consider the appointment of Internal Auditors
9.	Any other matter with the permission of the chairman.