



# RATHI BARS LIMITED

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

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CIN: L74899DL1993PLC054781

Date: February 05, 2024

**The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
Maharashtra, India**

**SCRIP CODE: 532918**

**SYMBOL: RATHIBAR**

**Subject: Intimation of the Board Meeting held on Monday, the 12<sup>th</sup> day of February, 2024**

**Ref: Regulation 29(1) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir/Ma'am,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 12<sup>th</sup> day of February, 2024** at **03:30 P.M.** to consider and approve, inter-alia, the followings:

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, Nomination & Remuneration Committee and Stakeholder Relationship Committee.
4. To consider and approve the unaudited financial results for the quarter ended 31.12.2023.
5. To consider and adopt the Auditor's Limited Review Report on the unaudited financial results of the Company for the quarter ended on 31.12.2023.
6. To review the related party transactions entered into by the Company.
7. To review the statutory quarterly compliances.
8. To review and adopt the statutory policies applicable on the Company.
9. Any other business with the permission of chair.

You are requested to take the information on your records.

**For Rathi Bars Limited**

**ANAMIKA SHUKLA**  
Digitally signed by  
ANAMIKA SHUKLA  
Date: 2024.02.05  
10:46:37 +05'30'

**Anamika Shukla  
Company Secretary and Compliance Officer**