

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001 : 2000 Company

Works & Corporate Office

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

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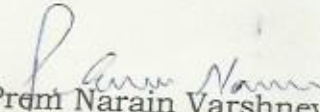
Notice

Pursuant to Regulation 47(1) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 , we hereby give you notice that the meeting of the Board of Directors of the Company will be held on Saturday, 13th February, 2016 at 4.00 P.M at Chauhan Market, Madanpur Khadar, Near Local Shopping Complex, Pocket-D & E, Sarita Vihar Delhi-76, to inter alia, to Consider, approve and take on record the Un-audited Financial Result for the quarter ended 31st December, 2016.

For **Rathi Steel and Power Ltd**

Date: 01-02-2016

Place: Delhi


Prem Narain Varshney
(Whole-Time Director)
DIN- 00012709