

# 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

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

RSPL/SEC.DEPT/2023-24

Dated: May 22, 2023

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 Tuesday the 30<sup>th</sup> Day of May, 2023 at the Registered office of the Company at 04:00 PM to consider and approve following businesses as under:-

ITEM NO.	AGENDA FOR DISCUSSION
<b>Take note and confirm the following:-</b>	
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.
<b>Consider and Approve following:-</b>	
5.	To consider and approve Audited Financial Results for the Quarter and Year ended on March 31 <sup>st</sup> , 2023
6.	Any other businesses with permission of the Chair.

This is for your information and record please.

Thanking you

Yours faithfully

M/s Rathi Steel and Power Limited



(PREM NARAIN VARSHNEY)

Managing Director

DIN: 00012709