

# Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

RSPL/SEC.DEPT/2023-24

Dated: 30<sup>th</sup> May 2023

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

To,  
**Bombay Stock Exchange Limited**  
**Corporate Relationship Dept.**  
**1<sup>st</sup> Floor, New Trading Ring,**  
**Rotunda Building, P. J. Towers,**  
**Dalal Street, Fort, Mumbai-400001**  
**Maharashtra**

**Sub: Outcome of Board Meeting dated 30.05.2023 (Meeting Concluded: 06.00 P.M.)**

Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company has just been concluded and the following matters were discussed:

1. Approval of Audited Financial Results for the 4th Quarter and yearly ended on 31<sup>st</sup> March 2023 and Statement of Assets and Liabilities for the year ended 31<sup>st</sup> March 2023.
2. Declaration with respect to unmodified opinion of the statutory auditors in audited financial result for the financial year ended March 31<sup>st</sup> 2023.
3. Auditors Report on Quarterly financial results and year to date results pursuant to the regulation 33.
4. Form A pursuant to the regulation 33 for the financial year ending March 31<sup>st</sup>, 2023.

This is for your information and records.

Thanking you,

**Yours sincerely,**  
**For and on behalf of**  
**M/s Rathi Steel and Power Limited**

  
**(PREM NARAIN VARSHNEY)**  
**Managing Director**  
**DIN: 00012709**