

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2015 & 14001:2015 Company

Works & Corporate Office

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

Phone (0120) 2840346 to 51, 0120 4934034 Fax (0120) 2840352

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

RSPL/SEC.DEPT/2024-25

Dated: 5th Aug 2024

To

The Department of Corporate Affairs

The Bombay Stock Exchange Limited

Phiroze, Jeejeebhoy Towers,

Dalal Street, Mumbai-400001, Maharashtra

Sub.: Notice and Agenda of Board Meeting dated 12.08.2024

Sir,

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 Monday the 12th Day of August, 2024 at the Registered office of the Company at 02:00 PM to consider and approve following businesses as under:-

Item No.	Agenda
Take Note and confirm the following:	
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 the previous meeting of the Board of Directors
Consider and approve the following:	
5.	To consider and approve Unaudited Financial Results for the Quarter ended on June 30, 2024
6.	Any other businesses with permission of the Chair.

Kindly take note of the same and oblige.

Thanking you.

Yours faithfully

For and on behalf of

M/s **Rathi Steel and Power Limited**

Prem Narain

Digitally signed by
Prem Narain Varshney

Varshney

Date: 2024.08.05
11:30:22 +05'30'

(PREM NARAIN VARSHNEY)

Managing Director

DIN: 00012709