

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: 28-08-2024

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 Wednesday the 04th Day of September, 2024 at the Registered office of the Company at 02:00 PM to consider and approve following businesses as under:-

ITEM NO.	AGENDA FOR DISCUSSION
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 previous meeting of board of directors of the Company.
Consider and Approve following:-	
5.	To approve the Notice, Agenda, Directors Report and Annual Report for the Annual General Meeting for financial year ending March 2024
6.	To appoint Secretarial Auditor of the Company for the financial year 2024-25
7.	To appoint Scrutinizer for the Annual General Meeting for financial year ending March 2024
8.	To appoint Internal Auditor of the Company
9.	To appoint Cost Auditor and fix their remuneration
10.	Any other matter with the permission of the chair

This is for your information and records.
Thanking You

Yours faithfully

For M/s Rathi Steel & Power Limited

Prem Narain

Varshney

(PREM NARAIN VARSHNEY)

MANAGING DIRECTOR

DIN: 00012709

Digitally signed by Prem
Narain Varshney
Date: 2024.08.28 15:03:26
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