

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

RSPL/SEC.DEPT/2023-24

Dated: 06-02-2024

Works & Corporate Office

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

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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 14th Day of February, 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 consider and approve Unaudited Financial Results for the Nine Month ended and Quarter ended on December 2023
6.	Any other businesses with permission of the Chair.

This is for your information and records.

Thanking You
Yours faithfully

For and on behalf of
M/s Rathi Steel & Power Limited


(PREM NARAIN VARSHNEY)
MANAGING DIRECTOR
DIN: 00012709