

RATHI STEEL AND POWER LIMITED

CIN: L27109DL1971PLC005905
 Regd. Office: Chauhan Market, Madanpur Khadar, Near Local Shopping Complex,
 Pocket D & E, Sarita Vihar Delhi-110076 Phone: 7503112104 Fax: 011-26991063
 Email: info@rathisteelndpower.com Website: www.rathisteelndpower.com

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 Thursday the 30th Day of May, 2019 at the Registered office of the Company at 11:00 AM 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 Quarter ended on December 31, 2018.
6	To consider and approve Audited Financial Results for the Quarter/Year ended on March 31, 2019.
7	Any other businesses with permission of the Chair.

Date: 27.05.2019
 Place: New Delhi

For Rathi Steel And Power Limited
 Sd/-
 Prem Narain Varshney
 (Whole-time director)
 DIN- 00012709



ORIENTAL BANK OF COMMERCE
 (A Government Company)
 Circle Office: Delhi (North & Connaught Place, N)

PUBLIC

General Public is hereby informed that the declared as wilful defaulters of the Bank, in a Reserve bank of India on the subject. The details are as follows:-

Sr. No.	Name and address of Borrower/ Director/ Partner/ Guarantor	Name of Account Name of the Branch
1	OM Prakash Sharma (Proprietor) A - 25 Mahendru Enclave, GT Road Delhi	M/S Krishna Overseas B/O Delhi - Wazirpur
2	Anil Mittal (Guarantor) AG-442, Shalimar Bagh, Delhi	M/S Kristina Overseas B/O Delhi - Wazirpur

Public at large are requested to take note of the abovementioned persons and also to inform transactions made by them etc to the Bank for far money.

Date: 27.05.2019, Place: New Delhi CRO



CIN: L25209UP1971RLC003444
 Regd. Office: D-19-20, Panki, Industrial Area, Kanpur
 Ph.: +91512 2691113-6; Fax: +91512 2691117;
 Email: secretary@kanplas.com, website: www.kanplas.com

EXTRACT OF THE STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2019

Sl. No.	Particulars	Quarter Ended			Year
		31.03.2019 Audited	31.03.2018 Audited	31.12.2018 Audited	
1.	Total Income from operations (net)				
2.	Net Profit from Ordinary Activities before Tax	8,281.97	7,650.62	9,390.92	33,420.38
3.	Net Profit from Ordinary Activities after Tax	349.73	827.40	619.24	2,166.10
4.	Net Profit for the period after Tax (after Extraordinary Items)	269.03	584.40	462.80	1,620.12
5.	Equity Share Capital				1,620.12
6.	Reserves (Excluding Revaluation Reserves as shown in the Balance sheet of previous year)	1,431.96	1,313.27	1,431.96	1,431.96
7.	Earning per Share (before extraordinary items) (of ₹ 10/- each) (not annualised)				11,242.07
	- Basic				
	- Diluted	1.90	4.83	3.25	11.24