

RATHI STEEL AND POWER LIMITED

CIN: L27109DL1971PLC005905

Regd. Off.: Chauhan Market, Madanpur Khadar, Near Local Shopping Complex,
Pocket-D & E, Sarita Vihar New Delhi - 110076Email ID: investors@rathisteelandpower.com, Website: www.rathisteelandpower.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 12th Day of November, 2020 at the Registered office of the Company at 01:00 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 Audited Financial Results for the Quarter ended on June 30, 2020. |
| 6. | To consider and approve Audited Financial Results for the Quarter and six months ended on September 30, 2020. |
| 7. | To consider and approve the Notice of the Annual General Meeting and Directors Report for the financial year ending March 31, 2020. |
| 8. | To consider and approve the appointment of Statutory Auditor for the financial year 2020-21. |
| 9. | Any other businesses with permission of the Chair. |

Place: New Delhi

Date: 04-11-2020

For and on behalf of Board

Sd/- (PREM NARAIN VARSHNEY) MANAGING DIRECTOR, DIN: 00012709

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Industrial
Borivall (East),
C067004,
d@gmail.com

with Regulation
Requirements)
Directors of Amba
ber 12, 2020 at
and approve the
view report of the
tember 30, 2020

pany's website
stock Exchange

erprises Limited
Sd/-

Ketan Mehta
Managing Director

Irampur Chini Mills Limited

Regd. Office : 234/ 3A, A.J.C. Bose Road, FMC Fortuna, 2nd Floor, Kolkata - 700020
CIN: L2411WB1975PLC030118, Phone No. (033) 22874749, Fax No. (033) 22873083 / 22808874
E-mail: bcml@bcml.in - Website : www.chini.com

Financial and Consolidated Financial Results for the Quarter and Six months ended 30/09/2020

(₹ In lakhs except EPS data)

Standalone				Consolidated					
Quarter Ended		Half Year Ended		Year Ended	Quarter Ended		Half Year Ended		Year Ended
3 months ended 30-09-2020	Corresponding 3 months ended 30-09-2019 in the previous year	6 months ended 30-09-2020	Corresponding 6 months ended 30-09-2019 in the previous year	Year ended 31-03-2020	3 months ended 30-09-2020	Corresponding 3 months ended 30-09-2019 In the previous year	6 months ended 30-09-2020	Corresponding 6 months ended 30-09-2019 in the previous year	Year ended 31-03-2020
[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	[Audited]	[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	[Audited]