

9556026	Mr. VINAY MISHRA as Borrower & Mrs. MISHTU SWAPANKUMAR DAS as Co borrower	Rs. 60,73,522/- as on 06-Nov-2018	24-Sept-2020
Description of the Secured Assets/Immovable Properties/ Mortgaged Properties : All that Residential Flat No. 2404, Tower A-8, in the Building called "Saviour Greenisle" Situated at GH Plot No. 11, Sector-2, in the Township Crossing Republik at Dundaheera, Ghaziabad, Uttar Pradesh, Admeasuring Area 1800 Sq. Ft..			
Date: 27.09.2020 Place: - DELHI Sd/-Authorised Officer, For Tata Capital Housing Finance Limited			

time to take note of corrigendum, if any. For further clarification, CGM (Contracts), NMDC Ltd., Hydera be contacted on fax: 040 - 2353 4746, Tel: 040 - 2353 2800 contracts@nmhc.co.in Chief General Manager (Co हर एक काम देश के नाम इरपा

RATHI STEEL AND POWER LIMITED
CIN: L27109DL1971PLC005905
Regd. Off.: Chauhan Market, Madanpur Khadar, Near Local Shopping Complex, Pocket-D & E, Sarita Vihar New Delhi - 110076
Email 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 Monday the 5th Day of October, 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 and year ended on March 31, 2020.
6.	To consider and approve Unaudited Financial Results for the Quarter ended on June 30, 2020.
7.	Any other businesses with permission of the Chair.

Place: New Delhi
Date: 26-09-2020 Sd/- (PREM NARAIN VARSHNEY) MANAGING DIRECTOR, DIN: 00012709 For and on behalf of Board