

# RATHI BARS LIMITED

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CIN No: L74899DL1993PLC054781

03<sup>rd</sup> September 2021

To,  
The Listing Manager  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Subject: Disclosure under regulation 30 SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for Outcome of Board Meeting on 03-09-2021**

Dear Sir/Ma'am,

Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that following business, inter-alia, were considered, discussed as per agenda and approved at the Board Meeting held on 03-09-2021:

1. Approve the Director's Report for the year ending on 31.03.2021
2. Notice of AGM for the FY2020-21 to be held on 29-09-2021
3. Fixed Cut-off Date 22-09-2021
4. Fixed Book Closing From 23-09-2021 to 29-09-2021
5. E Voting Start date 26-09-2021 (From 9:00 AM) E voting End Date 28/09/2021 (5:00PM)

The Meeting of the Board of Directors was commenced at 4:00 P.M. and concluded at 4:45 P.M.

You are requested to take the information on your records.

Thanking You

For Rathi Bars Limited

  
Satinder Singh

Company Secretary and Compliance officer