



RATHI BARS LIMITED

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CIN No: L74899DL1993PLC054781

August 27, 2021

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

Subject: Notice of the Board Meeting scheduled to be held on Friday , the 03rd day of September 2021

Ref: Regulation 29(1) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

We would like to inform you that, a meeting of the Board of Directors of the Company, is scheduled to be held on **Friday the 03rd day of September , 2021 at 04:00 P.M.** at the registered office of the company to consider and approve the Director's Report for the year ending on 31.03.2021 and fixation of date of AGM alongwith other agenda items.

You are requested to take the info