

RAKAN STEELS LIMITED

CIN: L27320UP1985PLC007582

R/O: NH-2, (1 KM FROM BARA TOLL PLAZA) UMRAN, RANIA, KANPUR DEHAT-209311

Corporate Office: 77/39 Coolie Bazar, Kanpur-208001

E Mail: support@rakansteels.co.in

Tel no. 9598668666 WEB: www.rakansteels.co.in

NOTICE OF THE 3RD BOARD MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2018-2019

Date: 06.08.2018

To,
The Board of Directors,

1. **Mr. Kannan Agarwal**, Add: 705, Anand Palace, 10/499, Khalasi Lines, Kanpur-208002
2. **Mr. Sandeep Agarwal**, Add: 704, Anand Palace, 10/499-A, Allenganj, Kanpur-208002
3. **Mr. Uma Shanker Dixit**, Add: 46/109, Badshahi Naka, Kanpur-208001
4. **Mr. Mahendra Bahadur Singh**, Add: 11/365, Sootaraganj, Kanpur-208001
5. **Ms. Radhika Bansal**, Add: 3/10, Vishesh Khand, Opposite Little Friends School, Gomtinagar , Lucknow-226010

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 14th day of August, 2018 at 04:00 P.M. at the Registered Office of the Company at NH-2, (1 km from Bara Toll Plaza) Umran, Rania, Kanpur Dehat-209311.

The agenda of the business to be transacted at the meeting is enclosed.

You are requested to make it convenient to attend the Meeting.

For **RAKAN STEELS LIMITED**

SD/-

Garima Priyani

(Company Secretary & Compliance Officer)

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AGENDA OF THE 3RD MEETING OF THE BOARD OF DIRECTORS OF RAKAN STEELS LIMITED FOR THE FINANCIAL YEAR 2018-2019 TO BE HELD ON TUESDAY, 14TH AUGUST, 2018 AT 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT NH-2, (1 KM FROM BARA TOLL PLAZA), UMRAN, RANIA, KANPUR DEHAT-209311

1. To approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2018.
2. To approve the Notice of the Annual General Meeting of the Company along with the Director's Report for circulation to its members.
3. To appoint Scrutinizer for the purpose of E-Voting and through Poll at the 31st Annual General Meeting of the Company to be held on September 29, 2018 at the Registered Office of the Company.
4. To appoint Mrs. Bindu Agarwal as an Additional Director of the Company.
5. To take on record the resignation of Mrs. Kashish Grover from the Directorship of the Company.
6. To transact any other item with the permission of the chair.

Yours faithfully,

For **RAKAN STEELS LIMITED**

SD/-

Garima Priyani

(Company Secretary & Compliance Officer)