

# **RAKAN STEELS LIMITED**

CIN: L27320UP1985PLC007582

R/O: NH-2, (1 KM FROM BARA TOLL PLAZA) UMRAN, RANIA, KANPUR DEHAT-209311  
Corporate Office: Anand Palace 10/499, Allen Ganj, Kanpur-208002

**E-Mail: support@rakansteels.co.in**

Tel no.: +91-9598668666 WEB: www.rakansteels.co.in

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## **NOTICE OF THE 1<sup>ST</sup> BOARD MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2020-2021**

Date: 01.05.2020

To,  
The Board of Directors,

1. **Mr. Kannan Agarwal**, Add: 705, Anand Palace, 10/499 Khalasi Lines Kanpur-208002
2. **Mrs. Bindu Agarwal**, Add: 705, Anand Palace, 10/499 Khalaasi Line, Kanpur-208002
3. **Mr. Sandeep Agarwal**, Add: Flat No. 704, Anand Palace, 10/499, Allenganj, Khalasi Line, Kanpur-208002
4. **Mr. Uma Shanker Dixit**, Add: 64, Gandhi Nager, Unnao-209801
5. **Mr. Mahendra Bahadur Singh**, Add: 11/231, Souter Ganj, Sai Kripa Apartment, First Floor, Kanpur-208001
6. **Ms. Radhika Bansal**, Add: 902, Tower L, Todays Home Ridge Residency, Opp. Assotech Business Centre, Sector 135, Noida, Uttar Pradesh-201304

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 11<sup>th</sup> day of May, 2020 at 01:00 P.M. at the Corporate Office of the Company at Anand Palace, 10/499, Allen Ganj, Kanpur-208002.

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 1<sup>ST</sup> MEETING OF THE BOARD OF DIRECTORS OF RAKAN STEELS LIMITED FOR THE FINANCIAL YEAR 2020-2021 TO BE HELD ON MONDAY, 11<sup>TH</sup> MAY, 2020 AT 01:00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY AT ANAND PALACE 10/499, ALLEN GANJ, KANPUR-208002**

1. To take note of Disclosure of Interest by the Directors of the Company.
2. To approve for voluntary reduction in remuneration by the directors /CFO of the company amidst corona virus pandemic.
3. To transact any other item with the permission of the Chair.

Yours faithfully,

For **RAKAN STEELS LIMITED**

SD/-

**Garima Priyani**

**(Company Secretary & Compliance Officer)**

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**NOTES TO AGENDA FOR THE 1<sup>ST</sup> MEETING OF THE BOARD OF DIRECTORS OF RAKAN STEELS LIMITED FOR THE FINANCIAL YEAR 2020-2021 TO BE HELD ON MONDAY, 11<sup>TH</sup> MAY, 2020 AT 01:00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY AT ANAND PALACE 10/499, ALLEN GANJ, KANPUR-208002**

**ITEM 1:-**

Pursuant to the provisions of Section 184(1) of the Companies Act, 2013, it is necessary for the board members to disclose their concern or interest, in any Company or companies or bodies corporate, firms, or other association of individuals which shall include the shareholding in form MBP-1 at the first Board Meeting in every financial year. Therefore, you all are required to submit your Disclosure of Interest in the upcoming Board Meeting.

**ITEM 2:-**

Pursuant to the provisions of Section 197(4) of the Companies Act, 2013 and taking into consideration the adversity caused by the outbreak of COVID-19 pandemic and its dramatic impact on the business of the country and the world at large, it is advised that the Board of Directors should take into account the recommendations submitted by the Nomination & Remuneration Committee for Voluntary reduction in remuneration paid to the Directors as well as the CFO of the Company.

Hence, the Directors are requested to attend the meeting and give their invaluable suggestions and opinions so that the aforesaid transactions which are of a paramount importance can be completed properly and efficiently.

For **RAKAN STEELS LIMITED**

SD/-

**Garima Priyani**

**(Company Secretary & Compliance Officer)**