

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

Ph: Corp Office: 9598668666 **WEB:** www.rakansteels.co.in

NOTICE OF BOARD MEETING

NOTICE is hereby given that pursuant to Clause 47(1) (a) of the Listing Obligations as made applicable by SEBI, a Meeting of the Board of Directors of the Company will be held on Wednesday, the 9th day of August, 2017 at 03:00 P.M. at its Registered Office i.e. NH-2 (1 km from Bara Toll Plaza) Umran, Rania, Kanpur Dehat-209311 inter alia to consider and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2017 and to transact such other business as may be required. Further information in reference to this is available on the website of the company i.e. www.rakansteels.co.in.

For Rakan Steels Limited

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Kannan Agarwal
(Managing Director)

Date: August 1, 2017

Place: Kanpur