

# 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 6<sup>th</sup> BOARD MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2017-2018**

Date: 06.02.2018

To,  
The Board of Directors,

1. **Mr. Kannan Agarwal**, Add: 705, Anand Palace, 10/499, Khalasi Lines, Kanpur-208002
2. **Mrs. Kashish Grover**, Add: 705, Anand Palace, 10/499-A, Allenganj, Kanpur-208002
3. **Mr. Sandeep Agarwal**, Add: 704, Anand Palace, 10/499-A, Allenganj, Kanpur-208002
4. **Mr. Uma Shanker Dixit**, Add: 46/109, Badshahi Naka, Kanpur-208001
5. **Mr. Mahendra Bahadur Singh**, Add: 11/365, Sootaraganj, Kanpur-208001
6. **Ms. Radhika Bansal**, Add: 3/10, Vishesh Khand, Opposite Little Friends School, Gontinagar, 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 Wednesday, the 14<sup>th</sup> day of February, 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)**

# 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](mailto:support@rakansteels.co.in)**

Tel no. 9598668666 WEB: [www.rakansteels.co.in](http://www.rakansteels.co.in)

---

**AGENDA OF THE 6<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF RAKAN STEELS LIMITED FOR THE FINANCIAL YEAR 2017-2018 TO BE HELD ON WEDNESDAY, 14<sup>TH</sup> FEBRUARY, 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 December 31, 2017.
2. To transact any other item with the permission of the chair.

Yours faithfully,

For **RAKAN STEELS LIMITED**

SD/-

**Garima Priyani**

**(Company Secretary & Compliance Officer)**