

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 1ST BOARD MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2018-2019

Date: 21.04.2018

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 Monday, the 30th day of April, 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 1ST MEETING OF THE BOARD OF DIRECTORS OF RAKAN STEELS LIMITED FOR THE FINANCIAL YEAR 2018-2019 TO BE HELD ON MONDAY, 30TH APRIL, 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 take on record the resignation of Mrs. Aditi Agarwal as the Chief Financial Officer of the Company.
2. To appoint Mr. Rachit Agarwal as the Chief Financial Officer of the Company.
3. To take note of Disclosure of Interest by the Directors of the Company.
4. To transact any other item with the permission of the chair.

Yours faithfully,

For RAKAN STEELS LIMITED

SD/-

Garima Priyani

(Company Secretary & Compliance Officer)