

# 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

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## **NOTICE OF THE 5<sup>th</sup> BOARD MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2017-2018**

Date: 04.11.2017

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. **Mr. Amit Verma**, Add: 225-B, Lal Bangla, Kanpur-208007

Dear Sirs/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 13<sup>th</sup> day of November, 2017 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 5<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF RAKAN STEELS LIMITED FOR THE FINANCIAL YEAR 2017-2018 TO BE HELD ON MONDAY, 13<sup>TH</sup> NOVEMBER, 2017 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/half-year ended September 30, 2017.
2. To appoint Ms. Radhika Bansal as an Additional Director (Independent) of the Company.
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)**