

RAKAN STEELS LIMITED

CIN: L27320UP1985PLC007582

R/O: NH-2, (1 KM FROM BARA TOLL PLAZA) UMRAN, RANIA, KANPUR DEHAT-209311

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 2017-2018

Date: 24.04.2017

To,
The Board of Directors,

1. **Mr. Kannan Agarwal**, Add: 705, Anand Palace, 10/499, Khalasi Lines, Kanpur-208002
2. **Mrs. Bindu Agarwal**, Add: 702, 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

Dear Sirs/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 2nd day of May, 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 1ST MEETING OF THE BOARD OF DIRECTORS OF RAKAN STEELS LIMITED FOR THE FINANCIAL YEAR 2017-2018 TO BE HELD ON TUESDAY, 2ND MAY, 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 appoint Mr. Amit Verma as an Additional Director of the Company.
2. To shift the Corporate Office of the Company to 77/39, Coolie Bazar, Kanpur-208001
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)