

RAKAN STEELS LIMITED

CIN: L27320UP1985PLC007582

R/O: NH-2, (1 KM FROM BARA TOLL PLAZA) UMRAN, RANIA, KANPUR DEHAT-209311
Corporate Office: Anand Palace 10/499, Allen Ganj, Kanpur-208002

E-Mail: support@rakansteels.co.in

Tel no.: +91-9598668666 WEB: www.rakansteels.co.in

NOTICE OF THE 4TH BOARD MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2019-2020

Date: 04.11.2019

To,
The Board of Directors,

1. **Mr. Kannan Agarwal**, Add: 705, Anand Palace, 10/499 Khalasi Lines Kanpur-208002
2. **Mrs. Bindu Agarwal**, Add: 705, Anand Palace, 10/499 Khalaasi Line, Kanpur-208002
3. **Mr. Sandeep Agarwal**, Add: Flat No. 704, Anand Palace, 10/499, Allenganj, Khalasi Line, Kanpur-208002
4. **Mr. Uma Shanker Dixit**, Add: 64, Gandhi Nager, Unnao-209801
5. **Mr. Mahendra Bahadur Singh**, Add: 11/231, Souter Ganj, Sai Kripa Apartment, First Floor, Kanpur-208001
6. **Ms. Radhika Bansal**, Add: 902, Tower L, Todays Home Ridge Residency, Opp. Assotech Business Centre, Sector 135, Noida, Uttar Pradesh-201304

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 13th day of November, 2019 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 4TH MEETING OF THE BOARD OF DIRECTORS OF RAKAN STEELS LIMITED FOR THE FINANCIAL YEAR 2019-2020 TO BE HELD ON WEDNESDAY, 13TH NOVEMBER, 2019 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 Consider and approve the Un-audited Financial results of the Company for the quarter/half-year ended September 30, 2019.
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)

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NOTES TO AGENDA FOR THE 4TH MEETING OF THE BOARD OF DIRECTORS OF RAKAN STEELS LIMITED FOR THE FINANCIAL YEAR 2019-2020 TO BE HELD ON WEDNESDAY, 13TH NOVEMBER, 2019 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

ITEM 1:-

Pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, every listed company is required to submit quarterly standalone financial results to the Stock Exchange within 45 days for the Un-Audited Financial Results along with the Limited Review Report.

Therefore, the Board of Directors has to consider, finalize and adopt the Un-Audited Financial Statements of the Company for the quarter/ half-year ended September 30, 2019.

Hence, the Directors are requested to attend the meeting and give their invaluable suggestions and opinions so that the aforesaid transactions which are of a paramount importance can be completed properly and efficiently.

For **RAKAN STEELS LIMITED**

SD/-

Garima Priyani

(Company Secretary & Compliance Officer)