

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 5TH BOARD MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2018-2019

Date: 06.02.2019

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: 3/10, Vishesh Khand, Opposite Little Friends School, Gomtinagar, 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 Thursday, the 14th day of February, 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 5TH MEETING OF THE BOARD OF DIRECTORS OF RAKAN STEELS LIMITED FOR THE FINANCIAL YEAR 2018-2019 TO BE HELD ON THURSDAY, 14TH FEBRUARY, 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 ended December 31, 2018.
2. To consider and approve the proposal for Sub-Division of shares of the Company as per Section 61(1)(d) of the Companies Act, 2013 subject to the approval of the members in the Extra-Ordinary General Meeting to be convened exclusively for this purpose.
3. To consider and approve the resulting alteration of the "Capital Clause" of Memorandum of Association of the Company pursuant to Section 13 and 61 of the Companies Act, 2013; subject to the approval of the members in the ensuing Extra-Ordinary General Meeting.
4. To fix the date, time and venue for convening the Extra-Ordinary General Meeting of the Company for the purpose of Sub-Division of Shares /Stock Split of the Company and also approve the draft notice of the same to be circulated among the members of the Company.
5. To appoint a Scrutinizer for the purpose of conducting and providing assistance in E-Voting and furnishing the Voting Results on the aforesaid matter to be transacted at the Extra-Ordinary General Meeting.
6. 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 5TH MEETING OF THE BOARD OF DIRECTORS OF RAKAN STEELS LIMITED FOR THE FINANCIAL YEAR 2018-2019 TO BE HELD ON THURSDAY, 14TH FEBRUARY, 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:-

As per Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 every listed company is bound to furnish to the Stock Exchange financial statements on a quarterly basis. Therefore, the Board shall consider and approve the Un-Audited quarterly financial results for the relevant quarter ended December 31, 2018.

ITEM 2& 3:-

The Company wishes to perform a Corporate Action in the form of Sub-Division of Shares as per the provisions of Section 61(1)(d) of the Companies Act, 2013. Moreover, as a result of the same the Capital Clause of the Memorandum of Association of the Company shall be altered. Therefore, it is recommended that the Directors should be present at the meeting in order to carry out the transaction smoothly.

ITEM 4:-

In order to perform Stock Sub-Division approval for the same has to be accorded from the shareholders by duly convening a General Meeting for this purpose. Therefore, the Board has to fix the date, time and venue to convene the Extra-Ordinary General Meeting for the same so that the Notice of the Extra-Ordinary General Meeting can be circulated among the members of the Company.

ITEM 5:-

In order to accord the consent of the members of the Company for Sub-Division of shares, the Company has to extend the facility of E-Voting to the members of the Company. Therefore, in order to calculate the results and get assistance in carrying out Voting at the EGM, the Board of Directors has to appoint a Scrutinizer for this purpose. So, the Board will have to decide as to who shall be appointed as the Scrutinizer for scrutinizing the whole process.

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Hence, the Directors are requested to attend the meeting and give their valuable 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)