

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 3RD BOARD MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2019-2020

Date: 01.08.2019

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 Wednesday, the 14th day of August, 2019 at 01:00 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)

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

AGENDA OF THE 3RD MEETING OF THE BOARD OF DIRECTORS OF RAKAN STEELS LIMITED FOR THE FINANCIAL YEAR 2019-2020 TO BE HELD ON WEDNESDAY, 14TH AUGUST, 2019 AT 01:00 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 June 30, 2019.
2. To approve the Notice of the 32nd Annual General Meeting of the Company along with the Director's Report for circulation to the members.
3. To appoint Scrutinizer for the purpose of E-Voting and through Poll for the 32nd Annual General Meeting of the Company to be held on September 30, 2019 at the Registered Office 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)

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

NOTES TO AGENDA FOR THE 3RD MEETING OF THE BOARD OF DIRECTORS OF RAKAN STEELS LIMITED FOR THE FINANCIAL YEAR 2019-2020 TO BE HELD ON WEDNESDAY, 14TH AUGUST, 2019 AT 01:00 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 ended June 30, 2019.

ITEM 2:-

Pursuant to the provisions of Section 96 of the Companies Act, 2013 which states that Every Company is required to hold its Annual General Meeting within a period of Six months from the Closure of Financial year. Therefore, it is hereby informed that Board in reference to this is required to fix the date, time and venue of the meeting and therefore the draft of the Notice convening the Meeting has will be placed for finalization. Hence, the Board of Directors is requested to consider the matter with utmost diligence.

ITEM 3:-

Pursuant to the provisions of Section 108 of the Companies Act, 2013, the appointment of scrutinizer is mandatory for scrutinizing the E-Voting process and voting by way of Poll as prescribed under Section 108 of the Companies Act, 2013 and who in turn will be providing a report on the votes cast "in favor" or "against" the resolutions stated in the notice to the members for the Annual General Meeting. Therefore, the Board of Directors has to deliberate on the matter and appoint the Scrutinizer for the ensuing Annual General Meeting of the Company.

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)