



CIN L27320UP1985PLC007582

RAKAN STEELS LIMITED

Regd Office : Rakan I.T.I., NH-2, 1 Km Before Bara Tall Plaza,
Umran, Rania, Kanpur Dehat - 209311
Website : www.rakansteels.co.in

Date: 02.08.2023

To,
The Secretary
Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C-62,
G-Block, Bandra(E),
Mumbai-400098

ISIN:- INE773R01026

Dear Sir/Madam,

Pursuant to Clause 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, please find attached herewith the notice of the Board Meeting to be held on August 14th , 2023.

Further, the Trading Window for dealing in the securities of the Company which had been closed from 01st July, 2023, shall continue to remain closed till 48 hours after the announcement of unaudited financial results of the Company for the quarter ended 30th June, 2023, for the Designated persons of the Company and their immediate relatives in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to please take on record the above said information for your reference and place the same on the website of the MSEI for information of the investors/members of the Company.

Thanking You,
Yours Faithfully,
FOR RAKAN STEELS LIMITED

MADHU BANSAL
(COMPANY SECRETARY & COMPLIANCE OFFICER)



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Dear Sir/Madam,

SUBJECT:- NOTICE OF BOARD MEETING TO BE HELD ON 14TH AUGUST, 2023

ISIN:- INE773R01026

This is to intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th day of August, 2023 at 02:30 P.M. in order to transact the following business:

1. To Consider and approve the Un-audited Financial results of the Company for the quarter ended on June 30, 2023.
2. To approve the Notice of the 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 at the ensuing Annual General Meeting of the Company.
4. To transact any other item with the permission of the Chair.

Thanking You,
Yours Faithfully,
FOR RAKAN STEELS LIMITED

MADHU BANSAL
(COMPANY SECRETARY & COMPLIANCE OFFICER)