



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: 06.02.2024

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

**SUBJECT:- NOTICE OF BOARD MEETING TO BE HELD ON 13<sup>TH</sup> FEBRUARY, 2024**

**ISIN:- INE773R01026**

Dear Sir/Madam,

This is to intimate that the Meeting of the Board of Directors of the Company is scheduled be held on Tuesday, 13th day of February, 2024 at 01:00 pm in order to transact the following business:

1. To Consider and approve the Unaudited Financial results of the Company for the quarter ended December 31, 2023.
2. To transact any other item with the permission of the Chair.

Kindly take the same on your records.

Yours faithfully,

**MADHU BANSAL**  
**(COMPANY SECRETARY & COMPLIANCE OFFICER)**