



RATHI BARS LIMITED

Regd. Office : A-24/7, Mohan Co-operative Industrial Estate,
Mathura Road, New Delhi-110044

Ph.: +91-11-43165400, Fax : +91-11- 40597117

Web: www.rathisteels.com, E-mail : rathibars@hotmail.com

CIN No: L74899DL1993PLC054781

NOTICE

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Saturday, the 13th Day of February, 2016, at 2.00 P.M. at the Registered Office of the Company at A-24/7, Mohan Co-Operative Industrial Estate, Mathura Road, New Delhi-110044, inter alia, to consider and approve the un-audited financial results of the Company for the quarter ended 31st December, 2015.

The said notice may be accessed on the Company's website at www.rathisteels.com and also on the website of the stock exchange at www.bseindia.com.

Place: New Delhi

Date: February 05, 2016

For Rathi Bars Limited

Shruti Thakur
(Company Secretary)