


# Rathi Bars Limited

## NOTICE

**NOTICE** is hereby given pursuant to Clause 41 of the Listing Agreement with Stock Exchange that a meeting of the Board of Directors of the Company will be held on Friday, 30<sup>th</sup> day of May, 2015 at 02.00 P. M. at the Registered office of the Company to, inter alia, consider, approve and take on record the audited Financial Results for the financial year ended 31<sup>st</sup> March, 2015 and any other matter with the permission of the chairman.

For RATHI BARS LIMITED



(MANAGING DIRECTOR)

Date: 13<sup>th</sup> May, 2015  
Place: New Delhi

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