

06<sup>th</sup> August, 2024

To,  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Security ID: RHETAN**

**Security Code: 543590**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 12th August, 2024 at the Registered Office of the Company, inter alia, to consider following business:

1. To consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June, 2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company and will re-open after 48 hours subsequent to declaration of financial results for the quarter ended 30th June, 2024 for the abovementioned purpose.

2. Consider continuing the directorship of Mr. Ashok C. Shah as a non-executive director and Chairman of the Company who has attained the age of seventy five years and to conduct Annual General Meeting of the Company to consider passing special resolution in this regards.
3. To approve appointment of Additional (Independent) Director, subject to shareholder's approval in the general meeting.
4. To Consider and approve Related Party Transactions of the Company under Section 188 of the Companies Act, 2013 subject to shareholder's approval in the general meeting.
5. To Consider and approve appointment of Secretarial Auditor of the Company for the Financial Year 2024-25.
6. To fix schedule of 40th Annual General Meeting of the Company and Consider notice of AGM thereof.



**(Formerly Known as Rhetan Rolling Mills Private Limited)**

Reg. Office: 7th Floor, Ashoka Chambers, Rasala Marg, Mithakhali, Ahmedabad-380006, Gujarat, India  
CIN: L27100GJ1984PLC007041 | Phone : 079 26463226-7 | Email : rhetantmt@gmail.com  
Factory: Survey no. 325, Karannagar, Kadi-Kalol Road, Taluka Kadi, Dist. Mehsana, Gujarat – 382715

www.rhetan.com

7. To Consider and approved Board's Report of the Company along with all the Annexures for the Financial year ended on 31st March,2024.
8. To fix book Closure Schedule and E-Voting Schedule for ensuing Annual General Meeting of the Company.
9. To Consider and approve appointment of Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of Annual General Meeting.
10. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Rhetan TMT Limited**

**Shalin A. Shah**  
**Managing Director**  
**DIN: 00297447**



SYMBOL OF STRENGTH

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