

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001 : 2000 Company

Works & Corporate Office

A-3 Industrial Area South of G. T. Road Ghaziabad 201009 India

Phone (0120) 2840346 to 51 Fax (0120) 2840352 to 53

Website www.rathisteelandpower.com Email info@rathisteelandpower.com

RSPL/BSE/

22.09.2014

The Manager (Operations)
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai-400001

Dear Sir,

Sub: Intimation regarding Change in the venue for holding of AGM of Rathi Steel And Power Limited having scrip code 504903

This is to inform you that the Notice dated 14.08.2014 has been sent to all the Shareholders and other stakeholder electronically and physically in connection with the 43rd Annual General Meeting of M/s Rathi Steel And Power Limited which is scheduled on Tuesday, 30th September 2014 at KDM Hotels & Resorts Pvt. Ltd. (BULBUL) A-4, Mohan Cooperative Industrial Estates, Mathura Road, New Delhi-110044.

Due to the reason shutting down of the venue by the owners, venue of the AGM has been changed to

The Nanee Suites
Plot No. 49 Pocket - 1
Jasola, New Delhi - 110025

Save for the change of the venue of the AGM, all information and contents set out in the Notice of AGM, the Circular and the proxy form, including, among others, the date and the time of the AGM and the resolutions to be considered at the AGM, remain unchanged. The proxy form issued together with the Notice of AGM remains valid

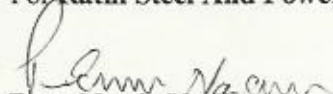
The Company has published a public notice published in newspaper and sending the said information electronically to the members who have provided their e mail ids.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Rathi Steel And Power Limited


(Prem Narain Varshney)

Director

DIN: 00012709

Add: D-89, Ganga Vihar,
Gakulpurai, Shahdara,
Delhi-110094