

Ref:REL/0160/2020-2021  
November 2, 2020

To,  
Department of Corporate Services  
THE STOCK EXCHANGE, MUMBAI,  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI-400001

Dear Sir,

**Sub: Board meeting for taking on record the Un-Audited Financial Results for the Quarter ended 30<sup>TH</sup> SEPTEMBER 2020**

We wish to inform you that a meeting of the Board of Directors is scheduled to take place on THURSDAY, the 12<sup>TH</sup> NOVEMBER 2020, at 2.00 P.M. to, inter alia, consider and take on record the following:

1. To approve the Un-Audited Financial Results for the quarter ended 30<sup>TH</sup> SEPTEMBER 2020 and matters incidental thereto.
2. Any other matter with the permission of the Chair & Independent Directors.

We request you to kindly take note of the above and acknowledge the receipt of this letter.

Thanking You,

Yours faithfully,  
for RASI ELECTRODES LIMITED,

  
B. POPATLAL KOTHARI  
MANAGING DIRECTOR  
DIN 00594168

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Manufacturers & Marketers of Welding Electrodes and Consumables

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