



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 30TH SEPTEMBER 2020

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

- 1. To approve the Un-Audited Financial Results for the quarter ended 30TH 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

Manufacturers & Marketers of Welding Electrodes and Consumables

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