



RASI ELECTRODES LTD.,



Ref:REL/337/2017-18
August 4, 2017

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 JUNE 2017


We wish to inform you that a meeting of the Board of Directors is scheduled to take place on MONDAY, the 14TH AUGUST 2017, 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 30TH JUNE 2017 and matters incidental thereto.
2. To approve the Directors report and other documents attached thereto for the financial year ended 31st March 2017.
3. To fix the date, time and venue for the 23RD AGM and approve the Notice convening the 23RD AGM. The 23RD AGM is tentatively scheduled to be held on FRIDAY, the 29th September 2017.
4. To fix the book closure date for the purpose of 23RD AGM and for Electronic Voting for the resolutions proposed at the 23RD AGM. It is tentatively proposed that the book closure date shall be from FRIDAY, the 22ND September 2017 to FRIDAY, the 29th September 2017 (both days included) for the purpose of 23RD AGM scheduled to be held on 29th September 2017 and for electronic voting on the resolutions proposed thereat.
5. Any other matter with the permission of the Chair.

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

Manufacturers & Marketers of Welding Electrodes and Consumables

Admn. Off : 21, Raja Annamalai Road, Flat No. A/14, 3rd Floor, Chennai - 84. Ph : +91-44-26424523 / 7884 Fax : +91-44-42027464 Email : info@rasielectrodes.com
Visit us : www.rasielectrodes.com Factory : Upparapalayam Village, Alamathi Post. Redhills, Chennai - 52. Ph : +91-44-26310511, 26310512, 9381023215
Registered Office : 44/4, Strotten Muthla Mudali Street, Chennai - 79.

CIN : L52599TN1994PLC026980, Customer Care + 91-044-26401822