

**RASI ELECTRODES LIMITED**

**CIN: L52599TN1994PLC026980**

**Registered office: FLAT A-14, 3<sup>RD</sup> FLOOR, RAMS APARTMENTS, 21, RAJA ANNAMALAI ROAD, PURASAWALKAM,  
CHENNAI-600084**

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**NOTICE**

Notice is hereby given that the Company has sent a Notice dated 14<sup>th</sup> August 2018, to all its members convening an 24<sup>th</sup> Annual General meeting (AGM) on Wednesday, the 26<sup>th</sup> September 2018, at 9.30 A.M. at **G.K.PARTY HALL, No.12/13, Sivananda Nagar, 200 Feet Road, Kolathur, CHENNAI-600099**, to transact the ordinary and special business mentioned therein. The members are hereby requested to take note that:

1.The Ordinary Business and Special Business mentioned in the said Notice may be transacted by Electronic Voting. The Company has made arrangements with Central Depository Services (India) Limited for facilitating E-Voting.

2.Date of Completion of sending notice: 1<sup>st</sup> September 2018.

3. Voting through Electronic means shall commence at 10.00 A.M. on Saturday, the 22<sup>nd</sup> September 2018.

4.Voting through Electronic means shall end at 5.00 P.M. on Tuesday, the 25<sup>th</sup> September 2018.

5.Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on 19<sup>th</sup> September 2018 may cast their vote electronically during the period mentioned at S.No. 3 & 4 above. For details regarding procedure to be followed for voting through electronic means, members may refer to the Notice dated 14<sup>th</sup> August 2018.

6.Electronic Voting shall not be allowed beyond the abovementioned date and time;

7.Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue. However, they may attend and participate at the AGM.

8.The AGM Notice is displayed at the Website of the Company [www.rasielectrodes.com](http://www.rasielectrodes.com)

9.Contact details of the person responsible for redressal of grievances concerning electronic voting:

Mr Jagruti Jain  
Company Secretary & Compliance Officer  
Rasi Electrodes Limited  
Admn Off: A-14, Rams Apartments,21, Raja Annamalai Road,  
Chennai-600084  
PHONE: 044-26424523;044-26427884; EMAIL: [info@rasielectrodes.com](mailto:info@rasielectrodes.com)

FOR RASI ELECTRODES LIMITED

Sd/-  
B POPATLAL KOTHARI  
MANAGING DIRECTOR  
CHENNAI  
DATED: 01.09.2018