

Ref:REL/0245/2020-2021
February 3, 2021

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 31st DECEMBER 2020

We wish to inform you that a meeting of the Board of Directors is scheduled to take place on THURSDAY, the 11TH FEBRUARY 2021, 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 31ST December 2020 and matters incidental thereto.
2. To approve re-appointment of Mr B Popatlal Kothari as Managing Director & Chief Executive Officer of the Company for a further period of 5 years with effect from 12th February 2021 at which date his present tenure ceases, subject to approval of shareholders.
3. 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
