



RASI ELECTRODES LTD.,



Ref:REL/052/2020-21

August 24, 2020

To,

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

Dear Sir,

Sub:: 26TH AGM, BOOK CLOSURE AND ELECTRONIC VOTING SCHEDULE

We request you to kindly take note of the following schedule:

SNO	Particulars	Details
1	26 TH AGM ON	TUESDAY, the September 29, 2020
2	TIME	9.30.A.M.
3	VENUE	Not applicable since the 26 th AGM is proposed to be conducted through Video Conferencing ("VC") and Other Audio Visual Means ("OAVC") as per procedure detailed in the Notice convening the 26 th AGM.
4	BOOK CLOSURE START DATE	23.09.2020 (WEDNESDAY)
5	BOOK CLOSURE END DATE	29.09.2020 (THURSDAY) (both days inclusive)
6.	CORPORATE BENEFITS, if any	NIL [NO DIVIDEND] Book closure is for the purpose of 26 TH AGM scheduled to be held on 29.09.2020
7	Electronic voting cut-off date for determining members entitled to vote electronically	22.09.2020 (TUESDAY)
8	Electronic Voting start	10.00 A.M. on SATURDAY, the September 26, 2020
9	Electronic Voting End	5.00 P.M. on MONDAY, the September 28, 2020
10	E-Voting Website	www.evotingindia.com of CDSL EVSN No.: 200824023

We request you to kindly take on record 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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