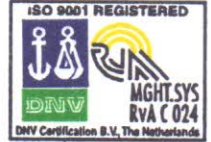




RASI ELECTRODES LTD



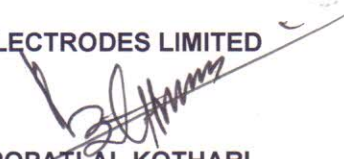
RASI ELECTRODES LIMITED

REGD OFF: 44/4 STROTTEN MUTHIAH MUDALI STREETCHENNAI-600079

NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

NOTICE IS HEREBY GIVEN that the meeting of the Board of Directors of the Company will be held on MONDAY, the 14TH NOVEMBER 2016 to consider and take on record the Un-Audited Financial Results for the quarter ended 30th SEPTEMBER 2016 and in this connection the TRADING WINDOW shall be closed from 2ND NOVEMBER 2016 to 15TH NOVEMBER 2016 (both days inclusive) to the Directors, Senior Management and designated employees of the Company in terms of requirements of the Model Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015.

for RASI ELECTRODES LIMITED


B POPATLAL KOTHARI
MANAGING DIRECTOR

CHENNAI.
DATED: 2ND NOVEMBER 2016

Manufacturers & Marketers of Welding Electrodes and Consumables

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Visit us : www.rasielectrodes.com Factory : Upparapalayam Village. Alamathi Post. Redhills. Chennai - 52. Ph : +91-44-26310511, 26310512, 9381023215
Registered Office : 44/4, Strodden Muthia Mudali Street, Chennai - 79.

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