



RASI ELECTRODES LIMITED

REGD OFF: 21, RAJA ANNAMALAI ROAD, A-14 RAMS APT, CHENNAI-600084

NOTICE

NOTICE IS HEREBY GIVEN that the meeting of the Board of Directors of the Company will be held on THURSDAY, the 14TH SEPTEMBER 2017 to consider and take on record the Un-Audited Financial Results for the quarter ended 30TH JUNE 2017.

for RASI ELECTIRODES LIMITED

CHENNAI.

DATED: 05.09.2017

B POPATLAL KOTHARI
MANAGING DIRECTOR