



RASI ELECTRODES LIMITED

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

NOTICE

NOTICE IS HEREBY GIVEN that the meeting of the Board of Directors of the Company will be held on TUESDAY, the 30TH MAY 2017 to consider and take on record the Audited Financial Results for the quarter & year ended 31ST MARCH 2017.

for RASI ELECTRODES LIMITED

CHENNAI.

DATED: 22ND MAY 2017

B POPATLAL KOTHARI
MANAGING DIRECTOR