



# RASI ELECTRODES LTD.,



Ref:REL/615/2017-18  
February 6, 2018

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

Dear Sir,

**Sub: Board meeting on 14<sup>th</sup> February 2018 for taking on record the Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December 2017**

We wish to inform you that a meeting of the Board of Directors is scheduled to take place on WEDNESDAY, the 14<sup>TH</sup> FEBRUARY 2018, 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 31<sup>ST</sup> DECEMBER 2017 and matters incidental thereto.
2. Any other matter with the permission of the Chair and 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

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Manufacturers & Marketers of Welding Electrodes and Consumables

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