



RASI ELECTRODES LTD



RASI ELECTRODES LIMITED

REGD OFF: 44/4 STROTTEN MUTHIAH MUDALI STREET CHENNAI-600079

NOTICE

NOTICE IS HEREBY GIVEN that the meeting of the Board of Directors of the Company will be held on FRIDAY, the 12TH AUGUST 2016 to consider and take on record the Un-Audited Financial Results for the quarter ended 30th June 2016.

NOTICE IS ALSO HEREBY GIVEN pursuant to section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company shall remain closed from FRIDAY, the 16th September 2016 to WEDNESDAY, the 28th September 2016, for the purpose of determining the members eligible for dividend @ 0.10 ps (i.e.5% on paid up value of Rs 2/-) per Equity shares that may be declared at the 22ND AGM scheduled to be held on 28th September 2016.

for RASI ELECTRODES LIMITED


B POPATLAL KOTHARI
MANAGING DIRECTOR

CHENNAI.
DATED: 5TH AUGUST 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.

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