



**RASI ELECTRODES LTD.,**



**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 WEDNESDAY, the 14<sup>TH</sup> AUGUST 2019 to consider and take on record the Un-Audited Financial Results for the quarter ended 30<sup>TH</sup> JUNE 2019.

NOTICE IS ALSO HEREBY GIVEN THAT, pursuant to section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company shall be closed from FRIDAY, the 20<sup>TH</sup> September 2019 to THURSDAY, the 26<sup>th</sup> September 2019 (both days inclusive) for the purpose of 25<sup>TH</sup> Annual General Meeting of the members of the Company scheduled to be held on 26<sup>th</sup> September 2019.

for RASI ELECTRODES LIMITED

  
B POPATLAL KOTHARI  
MANAGING DIRECTOR

CHENNAI.  
DATED: 05.08.2019

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Manufacturers & Marketers of Welding Electrodes and Consumables

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