



RASI ELECTRODES LTD.,



Ref:REL/0427/2019-20
February 5, 2020

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

Dear Sir,

Sub: Board meeting for taking on record the Un-Audited Financial Results for the Quarter ended 31ST DECEMBER 2019

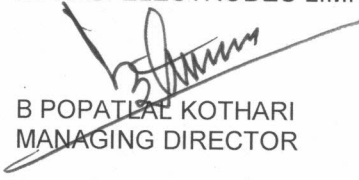
We wish to inform you that a meeting of the Board of Directors is scheduled to take place on WEDNESDAY, the 12TH FEBRUARY 2020, at 2.00 P.M. to, inter alia, consider and take on record the following:

1. To approve the Un-Audited Financial Results for the quarter ended 31ST DECEMBER 2019 and matters incidental thereto.
2. Any other matter with the permission of the Chair & 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

Manufacturers & Marketers of Welding Electrodes and Consumables

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