

RASI ELECTRODES LIMITED

CIN: L52599TN1994PLC026980

Registered office: FLAT A-14, 3RD FLOOR, RAMS APARTMENTS, 21, RAJA ANNAMALAI ROAD, PURASAWALKAM,
CHENNAI-600084

NOTICE

Notice is hereby given that the Company has sent a Notice dated 14th August 2017, to all its members convening an 23RD Annual General meeting (AGM) on Thursday, the 28th September 2017, at 9.30 A.M. at Hotel Sri Balaji Bhavan, G.N.T.Road, Redhills, Chennai-600052, to transact the ordinary business mentioned therein. The members are hereby requested to take note that:

1.The Ordinary Business mentioned in the said Notice may be transacted by Electronic Voting. The Company has made arrangements with Central Depository Services (India) Limited for facilitating E-Voting.

2.Date of Completion of sending notice: 2ND September 2017.

3. Voting through Electronic means shall commence at 10.00 A.M. on Monday, the 25th September 2017.

4.Voting through Electronic means shall end at 4.00 P.M. on Wednesday, the 27th September 2017.

5.Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on 21st September 2017 may cast their vote electronically during the period mentioned at S.No. 3 & 4 above. For details regarding procedure to be followed for voting through electronic means, members may refer to the Notice dated 14th August 2017.

6.Electronic Voting shall not be allowed beyond the abovementioned date and time;


7.Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue. However, they may attend and participate at the AGM.

8.The AGM Notice is displayed at the Website of the Company www.rasielectrodes.com

9.Contact details of the person responsible for redressal of grievances concerning electronic voting:

Mr Jagruti Jain
Company Secretary & Compliance Officer
Rasi Electrodes Limited
Admn Off: A-14, Rams Apartments,
21, Raja Annamalai Road,
Chennai-600084
PHONE: 044-26424523;044-26427884
FAX: 044-42027464
EMAIL: info@rasielectrodes.com

FOR RASI ELECTRODES LIMITED


B POPATLAL KOTHARI
MANAGING DIRECTOR
CHENNAI
DATED: 02.09.2017