



NOTICE INTIMATING DATE OF BOARD MEETING [published at the website www.rasielectrodes.com]

NOTICE IS HEREBY GIVEN that the meeting of the Board of Directors of the Company will be held on SATURDAY, the 30^{TH} MAY 2015 to consider and take on record the Audited Financial Results for the year ended 31^{ST} MARCH 2015.

for RASI ELECTRODES LIMITED

CHENNAI. DATED: 22ND MAY 2015 B POPATLAL KOTHARI MANAGING DIRECTOR