

RASI ELECTRODES LIMITED
CIN: L52599TN1994PLC026980
REGD OFF: 44/4, STROTEN MUTHIAH STREET, CHENNAI-600079
ADMN OFF: A-14, RAMS APARTMENT, 21, RAJA ANNAMALAI ROAD, CHENNAI-600084
Email: info@rasielectrodes.com Website: www.rasielectrodes.com

NOTICE

NOTICE IS HEREBY GIVEN THAT, pursuant to section 91 of the Companies Act, 2013, the Board of Directors of the Company have fixed Tuesday, the 12th May 2015 as the record date for sub-division of one equity shares of Rs 10/- each into five equity shares of Rs 2/- each and for determining the members eligible for receiving the sub-divided equity shares of Rs 2/- each in lieu of and in cancellation of the existing equity shares of Rs 10 each held by them as on the record date.

NOTICE IS ALSO HEREBY GIVEN THAT on sub-division of Equity Shares as aforesaid, the existing share certificate(s) in relation to the existing Equity Shares of the face value of Rs. 10 each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date and the Company may, without requiring the surrender of the existing share certificate(s), directly issue and dispatch the new share certificate(s) of the Company, in lieu of such existing share certificate(s) subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014 and in the case of Equity Shares held in the dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the Members with the depository participants, in lieu of the existing credits representing the Equity Shares of the Company before sub-division and such action on the part of the Company will be duly intimated to the eligible members by the Company through their RTA M/s Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai-600002, and the members may contact the RTA for any clarification in this regard.

NOTICE IS ALSO HEREBY GIVEN THAT THE Company has sought listing of the sub-divided equity shares at BSE Limited in lieu of and in cancellation of the existing equity shares listed at the said Exchange in accordance with the requirements of the listing agreement executed with the said Exchange..

By Order of the Board.

FOR RASI ELECTRODES LIMITED


B POPATLAL KOTHARI
MANAGING DIRECTOR & COMPLIANCE OFFICER

CHENNAI
DATED: 22ND APRIL 2015