



NOTICE FOR CLOSURE OF TRADING WINDOW (published at the website www.rasielectrodes.com)

NOTICE IS HEREBY GIVEN THAT the Trading Window shall be closed from 3RD FEBRUARY 2016 till 13TH FEBRUARY 2016 (both days inclusive) to the Directors, Senior Management and designated employees of the Company in terms of requirements of the Model Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations in connection with the Board meeting scheduled to be held on 11TH FEBRUARY 2016 to consider and take on record the Unaudited Financial Results for the quarter ended 31ST DECEMBER 2015.

for RASI ELECTRODES LIMITED,

B POPATLAL KOTHARI MANAGING DIRECTOR

CHENNAI

DATED: 03.02.2016

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