



RASI ELECTRODES LIMITED

REGD OFF: 44/4 STROTTEN MUTHIAH MUDALI STREETCHENNAI-600079

NOTICE

NOTICE IS HEREBY GIVEN that the meeting of the Board of Directors of the Company will be held on THURSDAY, the 11TH FEBRUARY 2016 to consider and take on record the Un-Audited Financial Results for the quarter ended 31ST DECEMBER 2015.

for RASI ELECTRODES LIMITED

CHENNAI. DATED: 3RD FEBRUARY 2016 B POPATLAL KOTHARI MANAGING DIRECTOR

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