

RASI ELECTRODES LIMITED

REGD OFF: 21, RAJA ANNAMALAI ROAD, A-14 RAMS APT, CHENNAI-600084

NOTICE

NOTICE IS HEREBY GIVEN that the meeting of the Board of Directors of the Company will be held on MONDAY, the 14TH AUGUST 2023 to consider and take on record the Un-Audited Financial Results for the quarter ended 30TH JUNE 2023.

NOTICE IS ALSO HEREBY GIVEN THAT, pursuant to section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company shall be closed from SATURDAY, the 23RD September 2023 to FRIDAY, the 29th September 2023 (both days inclusive) for the purpose of 29TH Annual General Meeting of the members of the Company scheduled to be held on FRIDAY, the 29th September 2023.

for RASI ELECTRODES LIMITED

CHENNAI.
DATED: 31.07.2023


B POPATLAL KOTHARI
MANAGING DIRECTOR [DIN: 00594168]

Manufacturers & Marketers of Welding Electrodes and Consumables