



**RASI ELECTRODES LTD.,**



**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 14<sup>TH</sup> AUGUST 2023 to consider and take on record the Un-Audited Financial Results for the quarter ended 30<sup>TH</sup> 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 23<sup>RD</sup> September 2023 to FRIDAY, the 29<sup>TH</sup> September 2023 (both days inclusive) for the purpose of 29<sup>TH</sup> Annual General Meeting of the members of the Company scheduled to be held on FRIDAY, the 29<sup>TH</sup> September 2023.

for RASI ELECTRODES LIMITED

  
**B POPATLAL KOTHARI**  
MANAGING DIRECTOR [DIN: 00594168]

CHENNAI.  
DATED: 31.07.2023

**Manufacturers & Marketers of Welding Electrodes and Consumables**

Regd. Off : 21. Raja Annamalai Rd, Flat No. A/14, Rams Apartment, 3rd Floor, Chennai - 600 084, Ph : +91-44-26424523 / 7884, Fax :91-44-42027464 Email : info@rasielectrodes.com

Visit us : www.rasielectrodes.com Factory : Upparapalayam Village, Alamathi Post, Redhills, Chennai - 52. Ph : +91-44-26310511, 26310512, 9381023215

CIN : L52599TN1994PLC026980, Customer Care : +91-044-26401822