



**RASI ELECTRODES LTD.,**



Ref:REL/0173/2018-19  
August 6, 2018

To,  
Department of Corporate Services  
THE STOCK EXCHANGE, MUMBAI,  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI-400001

Dear Sir,

**Sub: Board meeting for taking on record the Un-Audited Financial Results for the Quarter ended 30<sup>TH</sup> JUNE 2018**

We wish to inform you that a meeting of the Board of Directors is scheduled to take place on TUESDAY, the 14<sup>TH</sup> AUGUST 2018, at 2.00 P.M. to, inter alia, consider and take on record the following:

1. To approve the Un-Audited Financial Results for the quarter ended 30<sup>TH</sup> JUNE 2018 and matters incidental thereto.
2. To approve the Directors report and other documents attached thereto for the financial year ended 31<sup>ST</sup> March 2018.
3. To fix the date, time and venue for the 24<sup>TH</sup> AGM and approve the Notice convening the 24<sup>TH</sup> AGM. The 24<sup>TH</sup> AGM is tentatively scheduled to be held on WEDNESDAY, the 26<sup>TH</sup> September 2018.
4. To fix the book closure date for the purpose of 24<sup>TH</sup> AGM and for Electronic Voting for the resolutions proposed at the 24<sup>TH</sup> AGM. It is tentatively proposed that the book closure date shall be from THURSDAY, the 20<sup>TH</sup> September 2018 to WEDNESDAY, the 26<sup>TH</sup> September 2018 (both days included) for the purpose of 24<sup>TH</sup> AGM scheduled to be held on 26<sup>TH</sup> September 2018 and for electronic voting on the resolutions proposed thereat.
5. Any other matter with the permission of the Chair & Independent Directors.

We request you to kindly take note of the above and acknowledge the receipt of this letter.

Thanking You,

Yours faithfully,  
for RASI ELECTRODES LIMITED,

  
B POPATLAL KOTHARI  
MANAGING DIRECTOR

Manufacturers & Marketers of Welding Electrodes and Consumables

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