



**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 SATURDAY, the 13<sup>TH</sup> AUGUST 2022 to consider and take on record the Un-Audited Financial Results for the quarter ended 30<sup>TH</sup> JUNE 2022.

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 THURSDAY, the 22<sup>ND</sup> September 2022 to WEDNESDAY, the 28<sup>TH</sup> September 2022 (both days inclusive) for the purpose of 28<sup>TH</sup> Annual General Meeting of the members of the Company scheduled to be held on WEDNESDAY, the 28<sup>TH</sup> September 2022.

for RASI ELECTRODES LIMITED

CHENNAI  
DATED: 04.08.2022

  
B POPATLAL KOTHARI  
MANAGING DIRECTOR [DIN: 00594160]

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 / 7684, Fax: 91-44-42027464 Email: info@rasielectrodes.com  
Visit us: www.rasielectrodes.com Factory: Upparapalayam Village, Alamathi Post, Redhills, Chennai - 52, Ph: +91-44-28310511, 28310512, 9381023215

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