



RASI ELECTRODES LTD.,



Ref:REL/045/2020-21

August 14, 2020

To,

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

Dear Sir,

Sub: Disclosure under Regulation 30 of Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Reg) – Proposed amendment to Memorandum of Association at the ensuing 26th AGM

We wish to inform you that a meeting of the Board of Directors was held on FRIDAY, the 14TH AUGUST 2020 wherein the following matters were considered and approved:

1. The Board of Directors approved the proposal for commencing retail trading business in consumer goods and to facilitate this the Board of Directors have authorised the proposal to alter the objects clause of the Memorandum of Association by passing a special resolution at the ensuing 26th AGM to be held on 29th September 2020.

The above disclosure is made pursuant to the requirements of Regulation 30 of the SEBI (LODR) Regulations, 2015.

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

This letter is being filed through the online portal of BSE Ltd www.listing.bseindia.com through the user ID earmarked for the company.

Thanking You,

Yours faithfully,
for RASI ELECTRODES LIMITED,


B POPATLAL KOTHARI
MANAGING DIRECTOR
DIN 00594168

Manufacturers & Marketers of Welding Electrodes and Consumables

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