



**RASI ELECTRODES LTD.,**



Ref:REL/0252/2022-2023  
February 3, 2023

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

Dear Sir,

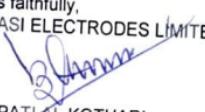
**Sub: Board meeting for taking on record the Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> DECEMBER 2022.**

We wish to inform you that a meeting of the Board of Directors is scheduled to take place on MONDAY, the 13<sup>TH</sup> FEBRUARY 2023, 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 31<sup>ST</sup> DECEMBER 2022 and matters incidental thereto.
2. 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 POPAT LAL KOTHARI  
MANAGING DIRECTOR  
DIN 000594168

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Manufacturers & Marketers of Welding Electrodes and Consumables

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