



RASI ELECTRODES LTD.,



CIN: L52599TN1994PLC026980
Ref:REL/121/2021-2022
Dated: September 1, 2021

To,
The Manager
Department of Corporate services
BSE LIMITED
DALAL STREET,
MUMBAI-400001

Dear sir,

Sub: PUBLIC NOTICE REGARDING 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) and Advertisement for Intimation of Evoting facilities

Ref: Scrip code : 531233

We are sending herewith the text of the above mentioned Advertisement released in the Newspaper regarding the schedule of 27th AGM to be held through VC / OAVM and Evoting Schedule for the forthcoming 27th AGM to be held on 28th September 2021.

We request you to kindly take on record the above and acknowledge.

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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