



**RASI ELECTRODES LTD.,**



Ref:REL/085/2022-2023  
August 4, 2022

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 2022, fixing date of 28<sup>th</sup> AGM and book closure for 28<sup>th</sup> AGM**

We wish to inform you that a meeting of the Board of Directors is scheduled to take place on SATURDAY, the 13<sup>TH</sup> AUGUST 2022, at 11.00 A.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 2022 and matters incidental thereto.
2. To fix the date, time and venue for the 28<sup>TH</sup> AGM and approve the Notice convening the 28<sup>TH</sup> AGM. The 28<sup>TH</sup> AGM is tentatively scheduled to be held on WEDNESDAY, the 28<sup>th</sup> September 2022.
3. To fix the book closure date for the purpose of 28<sup>TH</sup> AGM and for Electronic Voting for the resolutions proposed at the 28<sup>TH</sup> AGM. It is tentatively proposed that the book closure date shall be from THURSDAY, the 22<sup>ND</sup> September 2022 to WEDNESDAY, the 28<sup>th</sup> September 2022 (both days included) for the purpose of 28<sup>TH</sup> AGM scheduled to be held on 28<sup>th</sup> September 2022 and for electronic voting on the resolutions proposed thereat.
4. 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  
DIN 000594168

Manufacturers & Marketers of Welding Electrodes and Consumables