



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 TUESDAY, the 14TH AUGUST 2018 to consider and take on record the Un-Audited Financial Results for the quarter ended 30TH JUNE 2018.

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 20TH September 2018 to WEDNESDAY, the 26th September 2018 (both days inclusive) for the purpose of 24TH Annual General Meeting of the members of the Company scheduled to be held on 26th September 2018.

for RASI ELECTRODES LIMITED

**B POPATLAL KOTHARI
MANAGING DIRECTOR**

**CHENNAI.
DATED: 06.08.2018**

Manufacturers & Marketers of Welding Electrodes and Consumables

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