



**RASI ELECTRODES LTD**



**RASI ELECTRODES LIMITED**

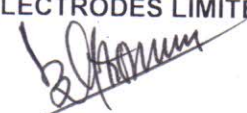
**REGD OFF: 44/4 STROTTEN MUTHIAH MUDALI STREETCHENNAI-600079**

**NOTICE**

NOTICE IS HEREBY GIVEN that the meeting of the Board of Directors of the Company will be held on WEDNESDAY, the 12<sup>TH</sup> AUGUST 2015 to consider and take on record the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June 2015.

NOTICE IS ALSO HEREBY GIVEN pursuant to section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, the 15<sup>th</sup> September 2015 to Monday, the 29<sup>th</sup> September 2015, for the purpose of determining the members eligible for dividend @ 0.10 ps (i.e.5% on paid up value of Rs 2/-) per Equity shares that may be declared at the 21<sup>th</sup> AGM scheduled to be held on 29<sup>th</sup> September 2015.

for RASI ELECTRODES LIMITED

  
B POPATLAL KOTHARI  
MANAGING DIRECTOR

CHENNAI.  
DATED: 3<sup>rd</sup> August 2015

**Manufacturers & Marketers of Welding Electrodes and Consumables**

Admn. Off : 21, Raja Annamalai Road, Flat No. A/14, 3rd Floor, Chennai-84. Ph : +91-44-26424523 / 7884 Fax : +91-44-42027464 Email : info@rasielectrodes.com  
Visit us : www.rasielectrodes.com Factory : Upparapalayam Village, Alamathi Post, Redhills, Chennai - 52. Ph : +91-44-26310511, 26310512, 9381023215  
Registered Office : 44/4, Strodden Muthia Mudali Street, Chennai - 79.

**CIN : L52599TN1994PLC026980, Customer Care : +91-044-26401822**



**RASI ELECTRODES LTD**



**NOTICE FOR CLOSURE OF TRADING WINDOW**  
(published at the website [www.rasielectrodes.com](http://www.rasielectrodes.com))

NOTICE IS HEREBY GIVEN THAT the Trading Window shall be closed from 3<sup>RD</sup> AUGUST 2015 till 14<sup>TH</sup> AUGUST 2015 to the Directors, Senior Management and designated employees of the Company in terms of requirements of the Model Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations.

for RASI ELECTRODES LIMITED.

B. P. KOTHARI  
MANAGING DIRECTOR

CHENNAI  
DATED: 3<sup>rd</sup> August 2015

---

**Manufacturers & Marketers of Welding Electrodes and Consumables**

Admn. Off : 21, Raja Annamalai Road, Flat No. A/14, 3rd Floor, Chennai-84. Ph : +91-44-26424523 / 7884 Fax : +91-44-42027464 Email : [info@rasielectrodes.com](mailto:info@rasielectrodes.com)  
Visit us : [www.rasielectrodes.com](http://www.rasielectrodes.com) Factory : Upparapalayam Village, Alamathi Post. Redhills. Chennai - 52. Ph : +91-44-26310511, 26310512, 9381023215  
Registered Office : 44/4, Strotten Muthia Mudali Street, Chennai - 79.

**CIN : L52599TN1994PLC026980, Customer Care : +91-044-26401822**