



# RASI ELECTRODES LTD



Ref:REL/137/2016-17

May 17, 2016

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 Audited Financial Results for the year ended Quarter ended 31<sup>st</sup> March 2016**

We wish to inform you that a meeting of the Board of Directors is scheduled to take place on MONDAY, the 30<sup>TH</sup> MAY 2016, at 2.00 P.M. to, inter alia, consider and take on record the following:

1. Audited Financial Results for the year ended 31<sup>st</sup> March 2016.
2. To consider recommending dividend, if any, for the financial year ended 31<sup>st</sup> March 2016.

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

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

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