

Ref:REL/014/2020-2021
June 18, 2020

To,
Department of Corporate Services
THE STOCK EXCHANGE, MUMBAI,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

Sub: SCRIP CODE: 531233 - Board meeting for taking on record the Audited Financial Results for the year ended Quarter ended 31st March 2020

We wish to inform you that a meeting of the Board of Directors is scheduled to take place on TUESDAY, the 30TH JUNE 2020, to, inter alia, consider and take on record the following:

1. Audited Financial Results for the year ended 31st March 2020 and matters incidental thereto.
2. Any other matter with the permission of the Chairman and 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

Manufacturers & Marketers of Welding Electrodes and Consumables