



RASI ELECTRODES LTD.,



Ref:REL/070/2021-22
August 24, 2021
To,
Department of Corporate Services
THE STOCK EXCHANGE, MUMBAI,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

Sub:: 27TH AGM, BOOK CLOSURE AND ELECTRONIC VOTING SCHEDULE

We request you to kindly take note of the following schedule:

SNO	Particulars	Details
1	27 TH AGM ON	TUESDAY, the September 28, 2021
2	TIME	9.30.A.M.
3	VENUE	Not applicable since the 27 th AGM is proposed to be conducted through Video Conferencing ("VC") and Other Audio Visual Means ("OAVC") as per procedure detailed in the Notice convening the 27 th AGM.
4	BOOK CLOSURE START DATE	22.09.2021 (WEDNESDAY)
5	BOOK CLOSURE END DATE	28.09.2021 (TUESDAY) (both days inclusive)
6.	CORPORATE BENEFITS, if any	NIL [NO DIVIDEND] Book closure is for the purpose of 27 TH AGM scheduled to be held on 28.09.2021
7	Electronic voting cut-off date for determining members entitled to vote electronically	21.09.2021 (TUESDAY)
8	Electronic Voting start	10.00 A.M. on SATURDAY, the September 25, 2021
9	Electronic Voting End	5.00 P.M. on MONDAY, the September 27, 2021
10	E-Voting Website	www.evotingindia.com of CDSL EVSN No.: 210823031

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking You,
Yours faithfully,
for RASI ELECTRODES LIMITED,


B POPATLAL KOTHARI
MANAGING DIRECTOR
DIN: 00594168

Manufacturers & Marketers of Welding Electrodes and Consumables

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