



RASI ELECTRODES LTD.,



Ref:REL/045/2024-25

May 23, 2024

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 2024

We wish to inform you that a meeting of the Board of Directors is scheduled to take place on THURSDAY, the 30TH MAY 2024, at 2.00 P.M. to, inter alia, consider and take on record the following:

1. To approve the Financial Statements for the year ended 31st March 2024 and Audited Financial Results for the quarter and year ended 31ST MARCH 2024, Directors' report, etc., 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
DIN 00594168

Manufacture & Marketing of All Grade Welding Electrodes , Co₂ Welding Wire, and Drawn Wire Etc.

Regd. Off : 21, Raja Annamalai Road, Flat No. A/14, Rams Appartment, 3rd Floor, Chennai - 600 084, Ph : +91-44-26424523 / 7884 Email : info@rasielectrodes.com

Visit us : www.rasielectrodes.com, Factory : Upparapalayam Village, Alamathi Post, Redhills, Chennai - 52. 9381023215 / 9884361566

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