



RASI ELECTRODES LTD



Ref:REL/856/2016-17

February 3, 2017

To,

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

Dear Sir,

Sub: Notice of Board meeting to be held on 13TH FEBRUARY 2017.

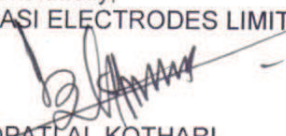
We wish to inform you that a meeting of the Board of Directors is scheduled to take place on **MONDAY, the 13TH FEBRUARY 2017** to, inter alia, consider and take on record the following:

1. To approve the Un-Audited Financial Results for the quarter and year ended 31ST DECEMBER 2016.
2. To take on record the evaluation of Independent Directors, Non-Independent Directors, Audit Committee, Chairman and the Board as a whole as required under SEBI (LODR) Regulations, 2015. A separate meeting of Independent Directors is scheduled to be held on 12th February 2017 for this purpose.
3. To take on record the proceedings of the Familiarization programme scheduled to be conducted for the benefit of the Directors on 12th February 2017 and the record of attendance of the Directors thereat.
4. Any other matter with the permission of the Chair 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

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, Strotten Muthia Mudali Street, Chennai - 79.

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