



RASI ELECTRODES LTD.,



Ref:REL/086/2021-2022
August 3, 2021

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 Un-Audited Financial Results for the Quarter ended 30TH JUNE 2021, fixing date of 27th AGM and book closure for 27th AGM

We wish to inform you that a meeting of the Board of Directors is scheduled to take place on FRIDAY, the 13TH AUGUST 2021, at 1.30 P.M. to, inter alia, consider and take on record the following:

1. To approve the Un-Audited Financial Results for the quarter ended 30TH JUNE 2021 and matters incidental thereto.
2. To fix the date, time and venue for the 27TH AGM and approve the Notice convening the 27TH AGM. The 27TH AGM is tentatively scheduled to be held on TUESDAY, the 28th September 2021.
3. To fix the book closure date for the purpose of 27TH AGM and for Electronic Voting for the resolutions proposed at the 27TH AGM. It is tentatively proposed that the book closure date shall be from WEDNESDAY, the 22ND September 2021 to TUESDAY, the 28th September 2021 (both days included) for the purpose of 27TH AGM scheduled to be held on 28th September 2021 and for electronic voting on the resolutions proposed thereat.
4. Any other matter with the permission of the Chair & 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 000594168

Manufacturers & Marketers of Welding Electrodes and Consumables

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