



# RASI ELECTRODES LTD.,



Ref:REL/062/2019-20

May 20, 2019

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 31<sup>st</sup> March 2019**

We wish to inform you that a meeting of the Board of Directors is scheduled to take place on THURSDAY, the 30<sup>TH</sup> MAY 2019, at 2.00 P.M. to, inter alia, consider and take on record the following:

1. Audited Financial Results for the year ended 31<sup>st</sup> March 2019 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

---

Regd. 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

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