

Ref:REL/0176/2019-20
August 5, 2019

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 2019

We wish to inform you that a meeting of the Board of Directors is scheduled to take place on WEDNESDAY, the 14TH AUGUST 2019, at 2.00 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 2019 and matters incidental thereto.
2. To approve the Directors report and other documents attached thereto for the financial year ended 31ST March 2019.
3. To fix the date, time and venue for the 25TH AGM and approve the Notice convening the 25TH AGM. The 25TH AGM is tentatively scheduled to be held on THURSDAY, the 26TH September 2019.
4. To fix the book closure date for the purpose of 25TH AGM and for Electronic Voting for the resolutions proposed at the 25TH AGM. It is tentatively proposed that the book closure date shall be from FRIDAY, the 20TH September 2018 to THURSDAY, the 26TH September 2019 (both days included) for the purpose of 25TH AGM scheduled to be held on 26TH September 2019 and for electronic voting on the resolutions proposed thereat.
5. 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

Manufacturers & Marketers of Welding Electrodes and Consumables