

Ref:REL/081/2024-2025  
August 5, 2024

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 30<sup>TH</sup> JUNE 2024, fixing date of 30<sup>th</sup> AGM and book closure for 30<sup>th</sup> AGM**

We wish to inform you that a meeting of the Board of Directors is scheduled to take place on TUESDAY, the 13<sup>TH</sup> AUGUST 2024, 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 30<sup>TH</sup> JUNE 2024 and matters incidental thereto.
2. To fix the date, time and venue for the 30<sup>TH</sup> AGM and approve the Notice convening the 30<sup>TH</sup> AGM. The 30<sup>TH</sup> AGM is tentatively scheduled to be held on MONDAY, the 30<sup>th</sup> September 2024.
3. To fix the book closure date for the purpose of 30<sup>TH</sup> AGM and for Electronic Voting for the resolutions proposed at the 30<sup>TH</sup> AGM. It is tentatively proposed that the book closure date shall be from TUESDAY, the 24<sup>TH</sup> September 2024 to MONDAY, the 30<sup>th</sup> September 2024 (both days included) for the purpose of 30<sup>TH</sup> AGM scheduled to be held on 30<sup>th</sup> September 2024 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

Manufacture & Marketing of All Grade Welding Electrodes , Co<sub>2</sub> Welding Wire, and Drawn Wire Etc.

Regd. Off : 21, Raja Annamalai Road, Flat No. A/14, Rams Apartment, 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

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

**RASI ELECTRODES LIMITED**

**REGD OFF: 21, RAJA ANNAMALAI ROAD, A-14 RAMS APT, CHENNAI-600084**

**NOTICE**

NOTICE IS HEREBY GIVEN that the meeting of the Board of Directors of the Company will be held on TUESDAY, the 13<sup>TH</sup> AUGUST 2024 to consider and take on record the Un-Audited Financial Results for the quarter ended 30<sup>TH</sup> JUNE 2024.

NOTICE IS ALSO HEREBY GIVEN THAT, pursuant to section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company shall be closed from TUESDAY, the 24<sup>RD</sup> September 2024 to MONDAY, the 30<sup>TH</sup> September 2024 (both days inclusive) for the purpose of 30<sup>TH</sup> Annual General Meeting of the members of the Company scheduled to be held on MONDAY, the 30<sup>TH</sup> September 2024.

for RASI ELECTRODES LIMITED



**B POPATLAL KOTHARI**  
**MANAGING DIRECTOR [DIN: 00594168]**

**CHENNAI.**  
**DATED: 05.08.2024**

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