



Raasi Refractories Limited

Date: 07.02.2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir(s),

Sub: Intimation of Board Meeting of Raasi Refractories Limited to be held on 14.02.2022.

Ref: Raasi Refractories Limited (**Scrip Code: 502271**)

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of Raasi Refractories Limited will be held on Monday, 14th February, 2022 at the Registered Office of the Company at 05:00 PM to transact the following:

1. To Consider and approve the Unaudited Financial results of the Company for the Quarter ended on 31st December, 2021.
2. To consider the appointment of M/s. M S Rama Rao & Co as the internal auditor of the company for the Financial Year 2021-2022.
3. Any other matter with the permission of the Chair.

This is for the information and records of the exchange.

Thanking You,

Yours Sincerely,

For Raasi Refractories limited.

SATYANARAYANA KAPUGANTI

Director

DIN: 07959357

Registered Office and Corporate Office:

**H.No. 15-145/9, Kodandarnagar, Near Sarada Talkies, Saroornagar,
Hyderabad, Telangana -500060**

Tel: 040 – 2405 4462, Email: marketing@raasi.in, CIN: L26920TG1981PLC003339

Works: Lakshmpuram, P.O. Narketpally, Dist. Nalgonda -508 254, Phone: 08682-272444