



Raasi Refractories Limited

Date: 16.07.2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir(s),

Sub: Postponement and Re-schedulement of Board Meeting to consider and approve the Audited Financial Results for the quarter and financial year ended 31st March, 2021.

This is to inform that, the Meeting of the Board of Directors of the Company scheduled on 15th July, 2021 to inter-alia, consider approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2021 is postponed due to unavoidable Circumstances and has been rescheduled on 19th July, 2021 at 5:00 PM.

We would request you to please take note of the same.

Thanking You,
Yours Sincerely,
For Raasi Refractories limited

SURESH SILUMULA
Director
DIN: 07957786

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