

## Raasi Refractories Limited

Date: 13<sup>th</sup> November 2020

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

Dear Sir(s),

**Sub:** Postponement of Board Meeting to be held on 13-11-2020 **Ref:** Raasi Refractories Limited (Scrip Code: 502271)

With reference to the earlier announcement dated 07<sup>th</sup> November 2020, pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to inevitable circumstances, the Meeting of Board of Directors which was scheduled to be held today i.e., 13<sup>th</sup> November 2020 is now postponed and re-scheduled to tomorrow, November 14<sup>th</sup> 2020, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Half year ended on September 30 2020.

The said Notice may be accessed on the Company's website at https://www.raasi.in/ and the website of BSE i.e., http://www.bseindia.com/

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, Kodandaramnagar, Near Sarada Talkies, Saroornagar, Hyderabad, Telangana -500060 Tel: 040 – 2405 4462, Email: <u>marketing@raasi.in</u>, CIN: L26920TG1981PLC003339