



Raasi Refractories Limited

Ref: RRL/SEC/2018-19/

Date: 07.09.2018

To
DCS-CRD
BSE Limited
Phirozejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001
Fx.022-22722039

Dear Sir,

Sub: Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for Annual General Meeting– reg,
Ref: M/s. **Raasi Refractories Limited**, Scrip code – **502271**. ISIN Code INE858D01017

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 36th Annual General Meeting of the Company has been scheduled to be held on Saturday, 29th September, 2018 at 10:00 a.m. at Kummara Samkshema Sangham, H.No. 10-1-105, Trimurthy Colony, Lingogiguda, Saroor Nagar, Hyderabad 500 035 Telangana.


The Register of Members and Share transfer Books of the Company will be closed from Sunday, 23rd September, 2018 to Saturday, 29th September, 2018 for the purpose of holding 36th Annual General Meeting. Further the Company has informed that, the Board of Directors of the Company has not recommended any dividend for the financial year 2017-18.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For Raasi Refractories Limited


S. Subrahmanya Sastry
Compliance Officer

Registered & Corporate Office :

H.No. 15-145/9, Kodandaramnagar, Near Sharada Talkies, Saroornagar,
Hyderabad - 500060, Telangana State, India.

Tel: 040 - 2405 4462, E-mail : mktg@raasi.in, CIN : L26920TG1981PLC0003339

Works : Lakshmpuram, P.O. Narketpally, Dist. Nalgonda - 508 254, Tel : 08682 - 272455 / 272444.
E-mail : works@raasi.in