

RASI REFRACTORIES **Raasi Refractories Limited**

Date: 22.06.2020

To
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir(s),


Sub: Intimation regarding Board Meeting of Raasi Refractories Limited to be held on Tuesday, the 30th June, 2020 for approving among others the Audited Financial Results of the Company for the 4th Quarter and Financial year ended on 31.03.2020

In compliance with Regulation 29 of the SEBI (LODR), Regulations, 2015 we are to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th June, 2020 at the Registered Office of the Company for considering and approving among others the Audited Financial results for 4th Quarter and Financial year ended 31st March, 2020 for the financial year ended 31st March, 2020.

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

Thanking You,

Yours Sincerely,
For Raasi Refractories limited


Savyanarayana Kapuganti
(Director)

Registered & Corporate Office :

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

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