



Raasi Refractories Limited

To
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Date: 08-09-2020

Dear Sir(s),

Sub: Intimation of Board Meeting of Raasi Refractories Limited to be held on 14-09-2020

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 the Raasi Refractories Limited will be held on Monday, 14th September, 2020 at the Registered Office of the Company at 5.00 PM to transact the following:

1. To Consider and approve the unaudited Financial results of the Company for the quarter ended 30th June, 2020
2. 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

K. Shri



Satyanarayana Kapugam

Director

DIN: 07959357

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 : L26920TG1981PLC00339

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