



Raasi Refractories Limited

Date: 04/09/2020.

To
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: Raasi Refractories Limited (Scrip Code: 502271)

With reference to the above cited subject, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Raasi Refractories Limited held on Thursday the 03rd day of September, 2020 at the registered office of the company the following were transacted by the Board of Directors:

1. The Board approved the proposal for application to the Registrar of Companies, Telangana seeking time for extension to hold Annual General Meeting of the company for the Financial year ended 31.03.2020 by **THREE months**.

This is for the information and records of the exchange

Thanking you.

Yours faithfully,

For Raasi Refractories Limited


VENKANNA KONDA

Director

DIN: 05119181

Registered & Corporate Office :

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

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