



Raasi Refractories Limited

Date: 06-02-2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir(s),

Sub: Intimation of Board Meeting of Raasi Refractories Limited to be held on 12-02-2021

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 Friday, 12th February, 2021 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 31st December, 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

Satyanarayana Kapuganti
Director
DIN: 07959357

Registered Office and Corporate Office:
H.No. 15-145/9, Kodandarnagar, Near Sarada Talkies, Saroornagar,
Hyderabad, Telangana -500060
Tel: 040 – 2405 4462, Email: marketing@raasi.in, CIN: L26920TG1981PLC003339

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