



# Raasi Refractories Limited

Ref:RRL/SEC/2017-2018/

Date: 22nd May, 2017

To  
Corporate Relations Department  
Bombay Stock Exchange Ltd  
1<sup>st</sup> Floor, New Trading Ring,  
Routunda Building, P.J. Towers,  
Dalal Street, Mumbai 400 001

Dear Sir,

**Sub: Notice of Board Meeting for considering Audited Financial Results for the  
Year ended 31<sup>st</sup> March, 2017**

In compliance with the requirement of clause 41 of the listing agreement with the Stock Exchanges, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 30<sup>th</sup> May, 2017 at 4.00 P.M. at the registered office of the company to inter-alia, consider and take on record the Audited Financial Results for the Year ended 31st March, 2017.

Kindly take the above information on record.

Thanking you,

Yours faithfully  
for Raasi Refractories Limited

  
S Subrahmanya Sastry  
Compliance Officer

**RAASI REFRACTORIES LIMITED**

H.No.15-145/9, Kodandaram Nagar,  
Saroor Nagar, Hyderabad-500 060, Telangana.

**Registered & Corporate Office :**

H.No. 15-145/9, Gaddi Annaram, Hyderabad - 500056, Tel : 040 -2405 4462

E-mail : mktg@raasi.in

CIN: L26920TG1981PLC003339

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