



Raasi Refractories Limited

To
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001
Fx.022-22722039
BSE Code-502271.

Date: 07-09-2017

Dear Sir,

Sub: Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for Annual General Meeting– reg.,
Ref: M/s. **Raasi Refractories Limited**; Scrip code – **502271**.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 35th Annual General Meeting of the Company has been scheduled to be held on Friday, 29th September, 2017 at 10:30 a.m. at Kummara Samkshema Sangham, H No. 10-1-105, Trimurthy Colony, Lingogiguda, Saroor Nagar, Hyderabad 500 035 Telangana.

The Register of Members and Share transfer Books of the Company will be closed from Saturday, 23rd September, 2017 to Friday, 29th September, 2017 for the purpose of holding 35th Annual General Meeting. Further the Company has informed that, the Board of Directors of the Company has not recommended any dividend for the financial year 2016-17.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For **Raasi Refractories Limited**




S. Subrahmanya Sastry
Compliance Officer

Registered & Corporate Office :

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