



Raasi Refractories Limited

Date: 22-06-2021

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 30-06-2021

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 Wednesday, 30th June, 2021 at the Registered Office of the Company at 5.00 PM to transact the following:

1. To Consider and approve the Audited Financial results of the Company for the Quarter and year ended on 31st March, 2021
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

SURESH SILUMULA
Director
DIN: 07957786

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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