

Date: 29.05.2023

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

Dear Sir,

Sub: Postponement of Board Meeting to consider and approve the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2023.

This is to inform that, the meeting of the Board of Directors of the Company scheduled on 30<sup>th</sup> May, 2023 to inter-alia, consider approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2023 is postponed due to severe illness of the Statutory Auditor and non-receipt of Audited Financial Statements and Audit Report due to that. The same has been rescheduled on 15<sup>th</sup> June, 2023.

We would request you to kindly condone the delay.

Thanking You,

Yours Sincerely,

**For Raasi Refractories Limited**

  
**LAXMAIAH KONDA**  
**MANAGING DIRECTOR**  
**DIN: 00573281**



**Registered & Corporate Office :**

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

**E-mail : mktg@raasi.in, CIN : L26920TG1981PLC00339**

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**GST No. : 36AABCP0333H17B**