

To

The Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001

Date: 07-09-2019

BSE Code-530991.

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 37th Annual General Meeting of the Company has been scheduled to be held on Monday, 30th September, 2019 at 10:00 a.m. at Kummara Samkshema Sangam, H NO. 10-1-105, Trimurty Colony, Lingoji Guda, Saroor Nagar, Hyderabad 500 035.

The Register of Members and Share transfer Books of the Company will be closed from Monday, 23rd September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of holding 37th 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 2018-19.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

Rajesh Kumar Raasi Refractories Limited



K. S. Srinivasanarayana Kapuganti

Director

DIN: 07959357

Registered & Corporate Office :

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

Tel: 040 - 2405 4462. E-mail : mktg@raasi.in, CIN : L26920TG1981PLC0003339

Works : Lakshmpuram, P.O. Narketpally, Dist. Nalgonda - 508 254, Tel : 08682 - 272455 / 272444.
E-mail : works@raasi.in