



Raasi Refractories Limited

Date: 15.06.2023

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

and financial year ended 31st March, 2023.

Inform that, the meeting of the Board of Directors of the Company scheduled on 15th June, 2023 to inter-alia, consider approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2023 is postponed due to non-receipt of the Statutory Auditor and non-receipt of Audited Financial Statements and Audit Report due to that. Thus, the Board Meeting is postponed for now, until further notice.

We request you to kindly condone the delay.

Yours,

Sincerely,

RAASI Refractories Limited

RAAJESH KONDA
MANAGING DIRECTOR
3281



Registered & Corporate Office :

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

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

Chimipuram, P.O. Narketpally, Dist. Nalgonda - 508 254, E-mail : works@raasi.in

GST No. : 36AABCB0333H17B

for the quarter

This is to inform

15th June, 2023

Results of the

severe illness

Audit Report

We would request

Thanking You

Yours Sincerely,

For Raasi Refractories Limited

K. Lakshmaiah

LAXMAIAH

MANAGING DIRECTOR

DIN: 00573

H.N.

Works : Lakshmaiah