

Rapicut Carbides Limited



Regd. office & Works : 119, GIDC Industrial Area, Ankleshwar - 393002 Gujarat

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Email : info@rapicutcarbides.com / investors@rapicutcarbides.com

Website : www.rapicutcarbides.com

NOTICE

NOTICE IS HEREBY GIVEN Pursuant to Section 91 of the Companies Act 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Clause 16 of Listing Agreement, the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, 3rd September, 2014 to Friday, 5th September, 2014 (both days inclusive)** for ascertaining the members who would be entitled to the dividend that may be declared at the 37th Annual General Meeting of the Company, to be held on **Saturday, 20th September, 2014** at 12.00 Noon at Hotel Sadanand, Rajpipla Road, Ankleshwar 393 002 (Gujarat) and will be paid before **18th October, 2014** only to those Members whose name appear on the Company's Register of Members on **2nd September, 2014** & the voting rights of shareholders shall be in proportion to their shares of the Paid-up Equity Share Capital of the Company as on the Cut-off date of **2nd September, 2014**.

Date : 09-08-2014

Place : Mumbai

By Order of the Board

J C Bhatia

Managing Director