

# Rapicut Carbides Limited

Regd. Office & Works :

119, GIDC Industrial Area,  
Ankleshwar - 393 002, Gujarat (India)  
Tel. : ++91 (2646) 251118, 221071, Fax : 251019  
e-mail : info@rapicutcarbides.com  
Web site : www.rapicutcarbides.com  
CIN : L28910GJ1977PLC002998



**Corporate Relationship Dept./  
Market Operations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001.  
Fax : 022-22723121/22721919**

REF: RCL:KMS:BSE-INTIMN-BM-239/17:

Date: 29/08/2017

Dear Sir,

**Sub: Intimation for Board Meeting to be held on Saturday, 9th September, 2017.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Rapicut Carbides Limited, will be held on **Saturday, 9th September, 2017** to consider, inter-alia:

- 1) To approve Un-Audited Financial Results (Provisional) for the first quarter ended 30<sup>th</sup> June, 2017 alongwith Limited Review Report of Statutory Auditor.

Trading window will be closed from Wednesday, 30<sup>th</sup> August, 2017 till Monday, 11<sup>th</sup> September, 2017 (both days inclusive) and will re-open on Tuesday, 12<sup>th</sup> September, 2017.

You are requested to take note of the same.

Thanking you,

Yours faithfully,  
For RAPICUT CARBIDES LIMITED

**Kamlesh M Shinde  
(Company Secretary and Compliance Officer)**

