

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

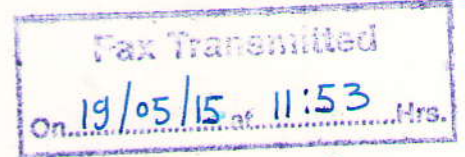


CERTIFICATE NO. : 04 100 990693-E3

Rapicut

FAX MESSAGE
THRU' COURIER SERVICE

Listing/Corporate Relationship Dept./
Market Operations Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Fax : 022-2272 3121/2272 1919



REF: WKS:KMS:BSE:INT-BM/15:

Date: 19-05-2015

Dear Sir,

**Sub: Advance intimation for next Board Meeting
to be held on Friday, 29th May, 2015.
Ref: Scrip Code: 500360**

We are pleased to inform you that next Meeting of the Board of Directors of Rapicut Carbides Limited, is scheduled to be held on Friday, 29th May, 2015.


Following are the major items of Agenda :-

- 1) To approve Audited Financial Results for the quarter & year ended 31st March, 2015.
- 2) To recommend dividend for the year ended 31st March, 2015, if any.

You are requested to make a note of the same.

Thanking you,

Yours faithfully,
For **RAPICUT CARBIDES LIMITED**


Kamlesh M Shinde
Company Secretary