

Rapicut Carbides Limited



CERTIFICATE NO. : 04 100 990693-E3

Rapicut

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

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

REF: RCL:KMS:BSE-BM-OUTCOME-233/16:

Date: 28th July, 2016

Dear Sir,

Sub: Outcome of Board Meeting held on 27th July, 2016.

Ref: Scrip Code: 500360

We hereby inform you that as per Regulation 30 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Board of Directors at its meeting convened 27th July, 2016 approved the following item:-

- 1) The 39th Annual General Meeting of the Company will be held on **Thursday, 29th September, 2016.**
- 2) Register of Members and Share Transfer Books of the Company shall remain closed **from Friday, 23rd September, 2016 to Thursday, 29th September, 2016 (both days inclusive)** for ascertaining the members who would be entitled to the dividend that may be declared at the 39th Annual General Meeting of the Company.

You are requested to make note of the above and take on your record.

Thanking you,

Yours faithfully,

For RAPICUT CARBIDES LIMITED

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