

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

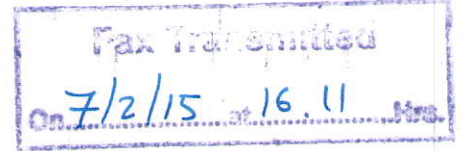


CERTIFICATE NO. : 04 100 990693-E3

Rapicut

FAX MESSAGE

**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-BM-OUTCOME/15:

Date: 07-02-2015

Dear Sir,

Sub: Outcome of Board Meeting held on 07-02-2015 (Code: 500360).

In continuation of our letter WKS:KMS:BSE:INT-BM/15: dated 27-01-2015 and pursuant to Clause 41 and other applicable clauses of the Listing agreement, we hereby inform you that the Board of Directors at their Meeting held on 7th February, 2015 at Kodagu, has approved the following items:-

- 1) Unaudited Financial Results (Provisional) for the Third Quarter ended 31st December, 2014.
- 2) The existing two Independent Directors namely Mr. D. D. Kanitkar and Mr. B. V. Dholakia will be appointed through the process of Postal Ballot to be carried out on or before 31-03-2015.
- 3) Appointment of Mrs. Gayatri Parikh as Woman Independent Director as an additional director.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **RAPICUT CARBIDES LIMITED**

**Kamlesh M Shinde
Company Secretary**

Encl: As above.

C/C:-

- 1) **SHAREX DYNAMIC (INDIA) PVT. LTD. UNIT-1,
LUTHRA IND. PREMISES,
SAFED POOL, ANDHERI -KURLA ROAD,
ANDHERI (E), MUMBAI -400 072.
TEL: 022-2851 5606/5644**
- 2) **RELATIONSHIP MANAGER
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI - 400 001.
TEL: 022-22728332**
- 3) **CENTRAL DEPOSITORY SERVICES (I) LTD.
PHIROZE JEEJEEBHOY TOWERS
17TH FLOOR, DALAL STREET
MUMBAI - 400 001.
TEL: 22-2272 3333**
- 4) **NATIONAL SECURITIES DEPOSITORY LIMITED
4TH FLOOR, "A" WING,
TRADE WORLD, KAMLA MILLS COMPOUND
SENAPATI BAPAT MARGLOWER PAREL
MUMBAI - 400 013.
TEL: 022-2499 4200**