

Rapicut Carbides Limited

Regd. Office & Works :

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Ankleshwar - 393 002, Gujarat (India)
Tel. : ++91 (2646) 251118, 221071, Fax : 251019
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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:ARM:BSE-BM-OUTCOME/14:

Date: 09-08-2014

Dear Sir,

Sub: Outcome of Board Meeting held on 09-08-2014 (Code: 500360)

This has reference to the Board Meeting of the Company held on 9th August, 2014 the following items are taken on record :-

- 1) 37th Annual General Meeting of the Company will be held on **Saturday, 20th September, 2014 at 12.00 Noon.**
- 2) Pursuant to Section 91 of the Companies Act, 2013, 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.
- 3) Dividend, if declared by the Members at their 37th Annual General Meeting will be paid **before 18th October, 2014 to those members whose names appear on the Register of Members as on 2nd September, 2014.**
- 4) Unaudited Financial Results (Provisional) for the first quarter ended 30th June, 2014 of the Company were approved.
- 5) Appointment of M/s. Samdhani Shah & Associates as Secretarial Auditor.
- 6) Appointment of Company Secretary, Shri. Kamlesh M. Shinde as Compliance Officer.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **RAPICUT CARBIDES LIMITED**

A.R. Master
Asst. Vice-President (Finance)

Encl: As above.