

# 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 990093-E3



**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:ADV-INT-BM/17:

Date: 13/05/2017

Dear Sir,

**Sub: Intimation for next Board Meeting to be held on Saturday, 27th May, 2017.  
Ref: Scrip Code: 500360**

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, 27th May, 2017 to consider, inter-alia,

- 1) To consider and take on record Audited Financial Results for the quarter and year ended 31st March 2017 alongwith Audit Report of Statutory Auditors.
- 2) To recommend Dividend for the financial year ended 31st March 2017, if any.

Kindly note that the shares trading window will remain closed from 15/05/2017 and will open on 30/05/2017 after public declaration of the financial results for the quarter & year ended on 31st March, 2017.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,  
For **RAPICUT CARBIDES LIMITED**

A handwritten signature in blue ink that reads 'Kamlesh'.

**Kamlesh M Shinde  
Company Secretary**