

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 900693-E3

Rapicut

Corporate Relationship Dept./
Market Operations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Strcet,
Mumbai - 400 001.
Fax : 022-22723121/22721919

REF: RCL:KMS:BSE-INTIMN-BM/17:

Date: 02/02/2017

Dear Sir,

Sub: Intimation for Board Meeting to be held on Sunday, 12th February, 2017.

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 **Sunday, 12th February, 2017** to consider, inter-alia,

- 1) To approve Un-Audited Financial Results (Provisional) for the third quarter ended 31st December, 2016 alongwith Limited Review Report of Statutory Auditor.

Kindly note that the shares trading window will remain closed from 03/02/2017 and will open on 15/02/2017 after public declaration of the financial results for the third quarter ended on 31st December, 2016.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For RAPICUT CARBIDES LIMITED

A handwritten signature in black ink, appearing to read 'Kamlesh'.

Kamlesh M Shinde
(Company Secretary and Compliance Officer)

