

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

The logo is the word 'Rapicut' in a white, cursive font, set against a green parallelogram background.

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-237/17:

Date: 29/07/2017

Dear Sir,

Sub: Intimation for Board Meeting to be held on Saturday, 12th August, 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 **Saturday, 12th August, 2017** to consider, inter-alia,

- 1) To fix date, time and venue of 40th Annual General Meeting.
- 2) To decide Book Closure period.
- 3) To consider and approve Board's Report.

Trading window is closed from Monday, 31st July, 2017 till Wednesday, 16th August, 2017 (both days inclusive) and will re-open on Thursday, 17th August, 2017.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For RAPICUT CARBIDES LIMITED

A handwritten signature in blue ink, appearing to read 'Kamlesh M Shinde', is written over a horizontal line.
Kamlesh M Shinde
(Company Secretary and Compliance Officer)