

Rapicut Carbides Limited

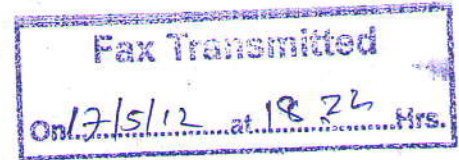
Regd. Office & Works :

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



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:INT-BM/12:

Date: 17-05-2012

Dear Sir,

Sub: Advance intimation for next Board Meeting.

We are pleased to inform you that next Meeting of the Board of Directors of the Company will be held on Saturday, 26th May, 2012 at 3.30 p.m.

Following are the major items of Agenda :-

- 1) To approve Audited Financial Results for the year ended 31st March, 2012.
- 2) To recommend dividend for the year ended 31st March, 2012.

You are requested to make a note of the same.

Thanking you,

Yours faithfully,

For **RAPICUT CARBIDES LIMITED**


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