

# Rapicut Carbides Limited

## Regd. Office & Works :

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Ankleshwar - 393 002, Gujarat (India)  
Tel. : ++91 (2646) 251118, 221071, Fax : 251019  
e-mail : info@rapicutcarbides.com  
Web site : www.rapicutcarbides.com

CIN : L28910GJ1977PLC002998

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



CERTIFICATE NO. : 04 100 990693-E3

Rapicut

REF: RCL:KMS:BSE-INTIMN-BM/16:

Date: 28-01-2016

Dear Sir,

**Sub: Intimation for Board Meeting to be held on Thursday, 11th February, 2016.**

We hereby inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of Rapicut Carbides Limited, will be held on Thursday, 11th February, 2016 to consider, inter-alia,

- 1) To approve Un-Audited Financial Results (Provisional) for the third quarter ended on 31<sup>st</sup> December, 2015.

Kindly note that the shares trading window is closed from the date of this intimation and will open on 15th February, 2016 on public declaration of the financial results for the third quarter ended on 31<sup>st</sup> December, 2015.

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 M Shinde'.

**Kamlesh M Shinde  
(Company Secretary and Compliance Officer)**