

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

Rapicut

FAX MESSAGE

Email: corprelation@bseindia.com

Corporate Relationship Dept./
Market Operations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Fax : 022-2272 3121/2272 1919



REF: WKS:ARM:BSE-ADV-INTMN-BM/14:

Date: 30-07-2014

Dear Sir,

**Sub: Advance Intimation for next Board Meeting to be held
on Saturday, 9th August, 2014.**

We are pleased to inform you that the next Meeting of the Board of Directors of Rapicut Carbides Limited, is scheduled to be held on Saturday, 9th August, 2014.

Following are the major items of Agenda :-

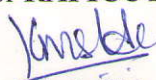
- 1) To decide/fix the date, time and venue of the next Annual General Meeting.
- 2) To fix Book-closure Date for ascertaining the members who would be entitled to the dividend that may be declared at the 37th Annual General Meeting of the Company to be held.
- 3) To approve Unaudited Financial Results (Provisional) for the Ist Quarter ended on 30-06-2014.
- 4) Appointment of Secretarial Auditor.

Kindly note further that the shares trading window is closed from the date of this intimation & will re-open on 11th August, 2014 on public declaration of the financial results for the quarter ended on 30th June, 2014.

You are requested to make a note of the same.

Thanking you,

Yours faithfully,
For **RAPICUT CARBIDES LIMITED**


Kamlesh Shinde
Company Secretary