

Rapicut Carbides Limited



CERTIFICATE NO. : 04 100 990693-E3

The logo consists of the word 'Rapicut' in a white, cursive font, set against a green, parallelogram-shaped background.

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

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

REF: RCL:KMS:BSE-238-BM-OUTCOME/17:

Date: 12/08/2017

Dear Sir,

Sub: Outcome of Board Meeting held on Saturday, 12th August, 2017.
Scrip Code: 500360

We hereby inform you that as per Regulations 30 and 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with sub-para 4 of Part A of Part A of Schedule III of the said Regulation and with reference to our letter No. RCL:KMS:BSE-INTIMN-BM-237/17: dated 29/07/2017, at the Board Meeting of the Company convened today i.e., 12th August, 2017, the following items were approved :-

1. The 40th Annual General Meeting of the Company will be held on Saturday, **23rd September, 2017.**
2. Register of Members and Share Transfer Books of the Company will remain closed **from Monday, 18th September, 2017 to Saturday, 23rd September, 2017** (both days inclusive) for ascertaining the members who would be entitled to the dividend that may be declared at the 40th Annual General Meeting of the Company.
3. Board's Report was adopted and approved.
4. The remote E-Voting period will commence **from Wednesday, 20th September, 2017, at 9.00 am and will close on Friday, 22nd September, 2017, at 5.00 pm.** Only those members would be eligible to vote through E-voting or Ballot paper who are members of the Company on Cut-off date i.e., **Saturday, 16th September, 2017.**

You are requested to make note of the above and take on your record.

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)