

# Rapicut Carbides Limited

## Regd. Office & Works :

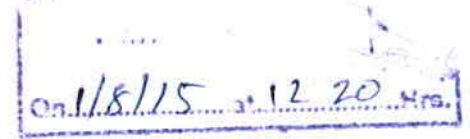
119, GIDC Industrial Area,  
Ankleshwar - 393 002, Gujarat (India)  
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e-mail : info@rapicutcarbides.com  
Web site : www.rapicutcarbides.com  
CIN : L28910GJ1977PLC002998



CERTIFICATE NO. : 04 100 999693-E3

## FAX MESSAGE

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



REF: WKS:KMS:BSE-INTIMN-BM/15:

Date: 01-08-2015

Dear Sir,

### **Sub: Intimation for Board Meeting to be held on Tuesday, 11th August, 2015.**

We hereby inform you that a Meeting of the Board of Directors of Rapicut Carbides Limited, will be held on Tuesday, 11th August, 2015 to consider, inter-alia,

- 1) To approve Un-Audited Financial Results (Provisional) for the first quarter ended 30<sup>th</sup> June, 2015.
- 2) To fix date, time and venue of Annual General Meeting.
- 3) To fix Book Closure and Record date for entitlement of Dividend and eligibility for voting at AGM or through E-Voting.
- 4) To consider and approve Directors' Report.

Kindly note that the shares trading window is closed from the date of this intimation and will open on 14th August, 2015 on public declaration of the financial results for the first quarter ended on 30<sup>th</sup> June, 2015.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

**For RAPICUT CARBIDES LIMITED**

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