

# 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

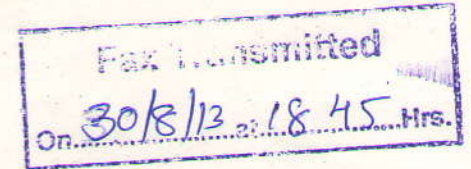


CERTIFICATE NO. : 04 100 890683-E3

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/13:

Date: 30-08-2013

Dear Sir,

### Sub: Advance intimation for next Board Meeting.

We are pleased to inform you that the next Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 7th September, 2013 at 3.00 p.m. at its Registered Office at Ankleshwar, to consider and discuss the record date of Issue of Bonus Equity Shares subject to the anticipated approval of the Shareholders in the next Annual General Meeting of the Company to be held on 7th September, 2013 at 12.00 noon.

It has been recommended for the approval of the shareholders, the issue of bonus shares in the ratio of 3:2 i.e. Three New Bonus Equity Shares of Rs. 10/- each for every Two Equity Shares of Rs. 10/- each. The above Bonus Shares shall rank pari-passu in all respects with the existing shares except that these bonus shares shall not be eligible for dividend for the year ended 31<sup>st</sup> March, 2013. The Bonus Shares in the ratio 3:2, after the approval of the shareholders, would result in capitalization of a sum of Rs. 3,22,27,470/-. Accordingly paid-up capital of the Company would stand revised to Rs. 5,37,12,450/- from the present level of Rs. 2,14,84,980/-. The special resolution is proposed to be passed at the Annual General Meeting. The record date for ascertaining the members who would be entitled to the Bonus shares will be fixed and notified to the shareholders after their approval and passing of the said special resolution as proposed at the Annual General Meeting on 7th September, 2013 at 12.00 noon.

You are requested to please make a note of the above.

Thanking you,

Yours faithfully,  
For **RAPICUT CARBIDES LIMITED**

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