

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

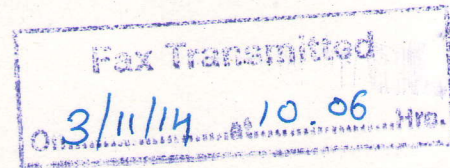


CERTIFICATE NO. : 04 100 990693-E3

Rapicut

FAX MESSAGE

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



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

Date: 03-11-2014

Dear Sir,

**Sub: Advance Intimation for next Board Meeting to be held
on Thursday, 13th November, 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 Thursday, 13th November, 2014.

Following are the major items of Agenda :-

- 1) To approve Unaudited Financial Results (Provisional) for the 2nd Quarter ended on 30-09-2014.
- 2) To take note of Appointment of Shri. B.D. Markad as Vice-President (Operations).
- 3) To exclude Shri. R.H. Tahiliani from Promoter Category Group.

Kindly note further that the shares trading window is closed from the date of this intimation & will re-open on 17th November, 2014 on public declaration of the financial results for the quarter ended on 30th September, 2014.

You are requested to make a note of the same.

Thanking you,

Yours faithfully,
For **RAPICUT CARBIDES LIMITED**

Kamlesh Shinde

**Kamlesh Shinde
Company Secretary**