

Rapicut Carbides Limited

Regd. Office & Works :

119, GIDC Industrial Area,
Ankleshwar - 393 002, Gujarat (India)
Tel. : ++91 (2646) 251118, 221071
e-mail : info@rapicutcarbides.com
Web site : www.rapicutcarbides.com



An ISO 9001 CERTIFIED COMPANY

CIN : L28910GJ1977PLC002998

PAN No. AAACR8753N

**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-244-BM-OUTCOME/18:

Date: 11/08/2018

Dear Sir,

**Sub: Outcome of Board Meeting held on 11th August, 2018.
Scrip Code: 500360**

Pursuant to Regulation 30, 33 and 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and with reference to our letter No. RCL:KMS:BSE-INTIMN-BM-244/18: dated 31/07/2018, we hereby inform you that at the Board Meeting of the Company held today i.e., 11th August, 2018, which commenced at 1.00 pm and concluded at 4.30 pm, the following items were approved:

- 1) Unaudited Financial Results (Provisional) for the first quarter ended 30th June, 2018 along with Limited Review Report by the Statutory Auditors of the Company.
- 2) The 41st Annual General Meeting of the Company will be held on **Saturday, 22nd September, 2018.**
- 3) Register of Members and Share Transfer Books of the Company will remain **closed from Saturday 15th September, 2018 to Saturday, 22nd September, 2018** (both days inclusive) for ascertaining the members who would be entitled to the dividend whose name appear on Register of Members as on **Friday, 14th September, 2018** that may be declared at the 41st Annual General Meeting of the Company.

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

Thanking You,

Yours faithfully,
For **RAPICUT CARBIDES LIMITED**

Kamlesh M. Shinde



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