

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

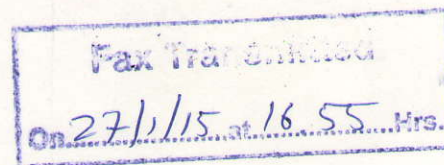


CERTIFICATE NO. : 04 100 990693-E3

Rapicut

FAX MESSAGE
THRU' COURIER SERVICE

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:KMS:BSE:INT-BM/15:

Date: 27-01-2015

Dear Sir,

**Sub: Advance intimation for next Board Meeting
to be held on Saturday, 7th February, 2015.**
Ref: Scrip Code: 500360

We are pleased to inform you that next Meeting of the Board of Directors of Rapicut Carbides Limited, is scheduled to be held on Saturday, 7th February, 2015.

Following are the major items of Agenda :-

- 1) To approve Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2014.
- 2) Appointment of Woman Independent Director.

You are requested to make a note of the same.

Also please note that the trading window is closed from 28-01-2015 & will re-open on 10 February, 2015 i.e., after 24 hours of declaration of unaudited financial results for the quarter ended on 31st December, 2014.

Thanking you,

Yours faithfully,
For **RAPICUT CARBIDES LIMITED**

Kamlesh M Shinde
Company Secretary