

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 990693-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: 20-05-2013

Dear Sir,

Sub: Advance intimation for next Board Meeting.

We are pleased to inform you that next Meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2013.

Following are the major items of Agenda :-

- 1) To approve Audited Financial Results for the year ended 31st March, 2013.
- 2) To recommend dividend for the year ended 31st March, 2013.

You are requested to make a note of the same.

Also please note that the trading window is closed & will re-open after 24 hours of the public declaration of the quarterly results for the quarter ended on 31st March, 2013.

You are requested to make a note of the same.

Thanking you,

Yours faithfully,
For **RAPICUT CARBIDES LIMITED**


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