

# 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

The logo features the word 'Rapicut' in a white, cursive font on a green, parallelogram-shaped background.

**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:ADV-INT-BM/16:

Date: 13/05/2016

Dear Sir,

**Sub: Advance intimation for next Board Meeting to be held on Saturday, 28th May, 2016.  
Ref: Scrip Code: 500360**

We hereby inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the next Meeting of the Board of Directors of Rapicut Carbides Limited, is scheduled to be held on Saturday, 28th May 2016.

Following are the major items of Agenda :-

- 1) To consider and take on record Audited Financial Results for the fourth quarter and year ended 31st March 2016 along with the Audit Report of Statutory Auditors.
- 2) To recommend Dividend for the financial year ended 31st March 2016, if any.

Further the trading window for trading in the equity shares will be closed from 14<sup>th</sup> May 2016 to 30<sup>th</sup> May 2016, both days inclusive.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,  
For **RAPICUT CARBIDES LIMITED**

A handwritten signature in blue ink, appearing to read 'Kamlesh M Shinde'.  
**Kamlesh M Shinde  
Company Secretary**