

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

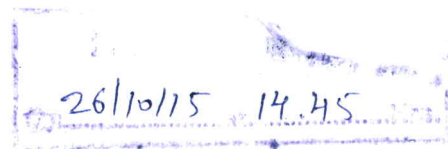


CERTIFICATE NO. : 04 100 990693-E3



FAX MESSAGE

**Corporate Relationship Dept./
Market Operations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Fax : 022-22723121/22721919**



REF: RCL:KMS:BSE-INTIMN-BM/15:

Date: 26-10-2015

Dear Sir,

Sub: Intimation for Board Meeting to be held on Saturday, 7th November, 2015.

We hereby inform you that a Meeting of the Board of Directors of Rapicut Carbides Limited, will be held on Saturday, 7th November, 2015 to consider, inter-alia,

- 1) To approve Un-Audited Financial Results (Provisional) for the second quarter and half year ended on 30th September, 2015 alongwith Statement of Assets & Liabilities.

Kindly note that the shares trading window is closed from the date of this intimation and will open on 11th November, 2015 on public declaration of the financial results for the second quarter ended on 30th September, 2015.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For RAPICUT CARBIDES LIMITED

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