

Rapicut Carbides Limited



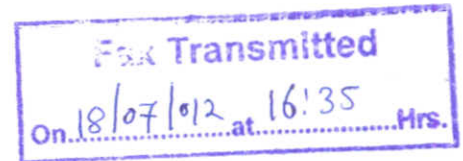
CERTIFICATE NO. : 04 100 990693-E3

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Tel. : ++91 (2646) 251118, 221071, Fax : 251019
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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/12:

Date: 18-07-2012

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 Saturday, 28th July, 2012 at 3.30 p.m.

Following are the major items of Agenda :-

- 1) To decide/fix the date, time and venue of the next Annual General Meeting.
- 2) To approve Unaudited Financial Results (Provisional) for the 1st Quarter ended on 30-06-2012.

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)