

Rapicut Carbides Limited



CERTIFICATE NO. : 44100990693-E3

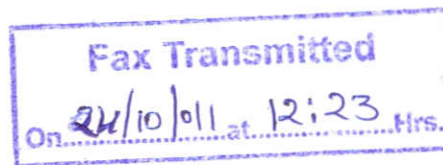
Rapicut

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

THRU' COURIER SERVICE

Listing/Department of Corporate Service/
Corporate Relationship Department,
Market Operations Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Fax : 022-2272 3121/2272 3719



REF: WKS:ARM:BSE-BM/11:

Date: 22-10-2011

Dear Sir,

**Sub : Resignation of Shri. Kuldip Shivram Joshi, Director from the
Board of Directors of the Company.**

Ref: Code: 500360

This is to inform you that in the meeting of the Board of Directors of Rapicut Carbides Limited held on 22nd October, 2011 Shri. Kuldip Shivram Joshi tendered his resignation from the Board of Directors of the Company on personal grounds.

The Board accepted the resignation of Shri. Kuldip Shivram Joshi.

You are requested to make a note of the same & take on record.

Thanking you,

Yours faithfully,
For **RAPICUT CARBIDES LIMITED**

A handwritten signature in blue ink, appearing to read 'A.R. Master'.

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