

**Corporate Relations Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.**

REF: RCL:KPS:BSE-BM-OUTCOME/22:

Date: 1st August, 2022

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held on 1st August, 2022.
Scrip Code: 500360**

We hereby inform you that as per Regulation 30 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and with reference to our letter No. RCL:KPS:BSE-INTIMN-BM-264/22: dated 25-07-2022, at the Board Meeting of the Company convened, today i.e., 1st August, 2022, the following items were approved :-

- 1) Unaudited Financial Results for the first quarter ended 30th June, 2022.
- 2) The 45th Annual General Meeting of the Company will be held on Tuesday, 30th August, 2022, through Video Conferencing or Other Audio Video Means (OAVM).

The Board Meeting commenced at 12:15 p.m. and concluded at 02:10 p.m.

You are requested to take note of the above.

Thanking You,

Yours faithfully,
For **RAPICUT CARBIDES LIMITED**



**Komal Soni
(Company Secretary and Compliance Officer)**



Enclosures:-

- 1) Unaudited Financial Results for the first quarter ended 30th June, 2022.
- 2) Limited Review Report on Unaudited Financial Results for the Quarter ended 30th June, 2022.

264-BM-corr.

Rapicut Carbides Limited

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