

Rapicut Carbides Limited

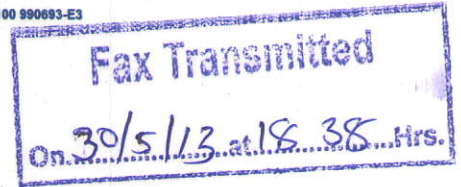
Regd. Office & Works :

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Ankleshwar - 393 002, Gujarat (India)
Tel. : ++91 (2646) 251118, 221071, Fax : 251019
e-mail : info@rapicutcarbides.com
Web site : www.rapicutcarbides.com



CERTIFICATE NO. : 04 100 990693-E3

Rapicut



**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**

FAX MESSAGE
Email: correlation@bseindia.com

REF: WKS:ARM:BSE-BM/13:

Date: 30-05-2013

Dear Sir,

Sub: Outcome of Board Meeting held on 30-05-2013.

With reference to our letter No. WKS:ARM:BSE:INT-BM/13: dated 20-05-2013, the Board of Directors in their meeting held on 30-05-2013, transacted the following items of business:-

- 1) Approved the Audited Financial Results for the year 2012-13.
- 2) Recommended Dividend @ 40% (Rs.4.00 per equity share of Rs.10/- each) subject to the approval of shareholders for the year ended 31-03-2013.

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

We are also sending you soft copy thru' Email ID: correlations@bseindia.com.

Thanking you,

Yours faithfully,
For **RAPICUT CARBIDES LIMITED**

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

Encl: As above.