

# 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

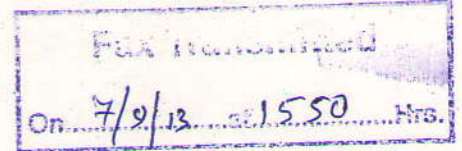


Rapicut

## FAX MESSAGE

Email: corprelation@bseindia.com

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-BM/13:

Date: 07-09-2013

Dear Sir,

**Sub: Outcome of Board Meeting held on 07-09-2013 (Code: 500360).**

With reference to our letter No. WKS:ARM:BSE:INT-BM/13 dated 30-08-2013, the Board of Directors in their meeting held on 07-09-2013, transacted the following items of business:-

- 1) Pursuant to Section 154 of the Companies Act, 1956, and Clause 16 of Listing Agreement, the Board of Directors of the Company, held meeting on 07-09-2013 at 3.00 p.m. at Ankleshwar, the Record date has been fixed as **Friday, 20<sup>th</sup> September, 2013** to ascertain the details of shareholders for the purpose of Issue of Bonus shares, approved by the shareholders in the 36th Annual General Meeting of the Company, held on 07-09-2013 at Hotel Sadanand, Rajpipla Road, Ankleshwar – 393 002 (Gujarat).
- 2) Bonus Shares, declared by the Members at their 36th Annual General Meeting will be issued on or before 25<sup>th</sup> September, 2013 to those members whose names appear on the Register of Members as on 20th September, 2013 (record date).

You are requested to please make a note of the above.

Thanking you,

Yours faithfully,  
For **RAPICUT CARBIDES LIMITED**

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