

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



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: corprelation@bseindia.com



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

Date: 27-07-2013

Dear Sir,

Sub: Outcome of Board Meeting held on 27-07-2013 (Code: 500360).

With reference to our letter No. WKS:ARM:BSE:INT-BM/13:263 dated 17-07-2013, the Board of Directors in their meeting held on 27-07-2013, transacted the following items of business:-

- 1) 36th Annual General Meeting of the Company will be held on **Saturday, 14th September, 2013 at 12.00 Noon.**
- 2) Pursuant to Section 154 of the Companies Act, 1956, and Clause 16 of Listing Agreement, the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 10th September, 2013 to Tuesday, 17th September, 2013 (both days inclusive)** for ascertaining the members who would be entitled to the dividend and Bonus Shares that may be declared/approved at the 36th Annual General Meeting of the Company.
- 3) Dividend, if declared by the Members at their 36th Annual General Meeting will be paid **on or before 10th October, 2013 to those members whose names appear on the Register of Members as on 17th September, 2013.**
- 4) Unaudited Financial Results (Provisional) for the first quarter ended 30th June, 2013 of the Company were approved (Copy enclosed).
- 5) it has been recommended for the approval of the shareholders the issue of bonus shares in the ratio of 3:2 i.e. Three New Bonus Equity Shares of Rs. 10/- each for every Two Equity Shares of Rs. 10/- each held by the members as on a 17th September, 2013. The above Bonus Shares shall rank pari-passu in all respects with the existing shares except that these bonus shares shall not be eligible for dividend for the year ended 31st March, 2013. The Bonus Shares in the ratio 3:2, after the approval of the shareholders, would result in capitalization of a sum of Rs. 3,22,27,470/- . Accordingly paid up capital of the Company would stand revised to Rs. 5,37,12,450/- from the present level of Rs.2,14,84,980/-. The special resolution is proposed to be passed at the Annual General Meeting.

You are requested to take note of the same.

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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.