

Rapicut Carbides Limited

Regd. Office & Works :

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Tel. : ++91 (2646) 251118, 221071, Fax : 251019
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CERTIFICATE NO. : 04 100 890693-E3

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/12:

Date: 26-05-2012

Dear Sir,

Sub: Outcome of Board Meeting held on 26-05-2012.

With reference to our letter No. WKS:ARM:BSE:INT-BM/12: dated 17-05-2012, the Board of Directors in their meeting held on 26-05-2012, transacted the following items of business:-

- 1) Approved the Audited Financial Results for the year 2011-12.
- 2) Recommended Dividend @ 30% (Rs.3.00 per equity share of Rs.10/- each) subject to the approval of shareholders for the year ended 31-03-2012.

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

Thanking you,

Yours faithfully,

For **RAPIGUT CARBIDES LIMITED**

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

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