

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

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-AGM/11:

Date: 29-07-2011

Dear Sir,

Sub: Other items transacted on Board Meeting held on 29-07-2011.

With reference to our letter No.WKS:ARM:BSE:-INT-BM/11:268 dated 20-07-2011, following other items are taken on record by the Board of Directors in the meeting held on 29-07-2011 :-

- 1) Audited Financial Results for the year 2010-11.
- 2) Directors have recommended **Dividend @ 25%** subject to the approval of shareholders on its equity capital for the year ended 31-03-2011.
- 3) 34th Annual General Meeting of the Company will be held on **Saturday, 24th September, 2011 at 12.00 Noon** at Hotel Sadanand, Rajpipla Road, Ankleshwar - 393 002 (Gujarat).
- 4) Pursuant to Section 154 of the Companies Act, 1956, the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, 21st September, 2011 to Friday, 23rd September, 2011 (both days inclusive)**.

Also please note that we have already informed you by fax/email vide our letter Ref.No.REF: WKS:ARM:UFR-I/BM-210/11: dated 29-07-2011 for taking on record the Unaudited Financial Results (Provisional) for the First Quarter ended 30th June, 2011.

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)