

# 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

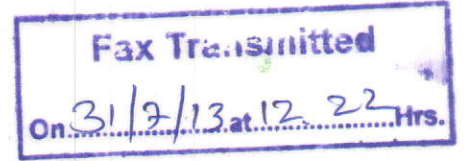


CERTIFICATE NO. : 04 100 990693-E3

Rapicut

## FAX MESSAGE

Email: correlation@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: 31-07-2013

Dear Sir,

### Sub: Outcome of Board Meeting held on 27-07-2013 (Code: 500360) – Intimation Regarding (Revised)

With reference to our letter dated 27-07-2013 notifying the outcome of Board Meeting held on Saturday, 27-07-2013 and your e-mail dated 29-07-2013 and telephonic exchange of discussion regarding revising the Book Closure record date for Bonus, we are forwarding our revised intimation letter. Trust you will find the same in order.

- 1) 36th Annual General Meeting of the Company will be held on **Saturday, 7th 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 **Friday, 9th August, 2013 to Monday, 12th August, 2013 (both days inclusive)** for ascertaining the members who would be entitled to the dividend that may be declared 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 7th October, 2013 to those members whose names appear on the Register of Members as on 12<sup>th</sup> August, 2013.**
- 4) Unaudited Financial Results (Provisional) for the first quarter ended 30th June, 2013 of the Company were approved (Already forwarded).
- 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. 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 31<sup>st</sup> 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. The record date for ascertaining the members who would be entitled to the Bonus shares will be fixed and notified to the shareholders after their approval and passing of the said special resolution as proposed at the Annual General Meeting on 7<sup>th</sup>, September, 2013.

*Ammanth*

Contd...2

You are requested to take note of the same.

We are also sending you soft copy thru' Email ID: [correlations@bseindia.com](mailto:correlations@bseindia.com).

Thanking you,

Yours faithfully,

For **RAPICUT CARBIDES LIMITED**



A.R. Master

Asst. Vice-President (Finance)

Encl: As above.

C/C:-

- 1) **SHAREX DYNAMIC (INDIA) PVT. LTD.** ... For information.  
UNIT-1, LUTHRA IND. PREMISES,  
SAFED POOL, ANDHERI -KURLA ROAD,  
ANDHERI (E), MUMBAI -400 072.  
TEL: 022-2851 5606/5644
- 2) **RELATIONSHIP MANAGER** ... For information.  
**BSE LIMITED**  
**PHIROZE JEEJEEBHOY TOWERS**  
**DALAL STREET,**  
**MUMBAI - 400 001.**  
**TEL: 022-22728332**
- 3) **CENTRAL DEPOSITORY SERVICES (I) LTD.** ... For information.  
**PHIROZE JEEJEEBHOY TOWERS**  
**17TH FLOOR,**  
**DALAL STREET**  
**MUMBAI - 400 001.**  
**TEL: 22-2272 3333**
- 4) **NATIONAL SECURITIES DEPOSITORY LIMITED** ... For information.  
**4<sup>TH</sup> FLOOR, "A" WING,**  
**TRADE WORLD,**  
**KAMLA MILLS COMPOUND**  
**SENAPATI BAPAT MARGLOWER PAREL**  
**MUMBAI - 400 013.**  
**TEL: 022-2499 4200**