

Rapicut Carbides Limited

Regd. Office & Works :

119, GIDC Industrial Area,
Ankleshwar - 393 002, Gujarat (India)
Tel. : ++91 (2646) 251118, 221071
e-mail : info@rapicutcarbides.com
Web site : www.rapicutcarbides.com



An ISO 9001 CERTIFIED COMPANY

CIN : L28910GJ1977PLC002998

PAN No. AAACR8753N

**Corporate Relationship Dept./
Market Operations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Fax : 022-2272 3121/2272 1919**

REF: RCL:KMS:BSE-INTIMN-BM-243/18:

Date: 14/05/2018

Dear Sir,

Sub: Intimation for Board Meeting to be held on Saturday, 26th May, 2018.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Rapicut Carbides Limited will be held on Saturday, 26th May, 2018 to consider, inter-alia:

- 1) To consider and take on record Audited Financial Results for the quarter and year ended 31st March 2018 along with Statutory Auditors Report.
- 2) To recommend Dividend, if any, for the financial year ended 31st March 2018.

Trading window will be closed from 15th May, 2018 till 28th May, 2018 (both days inclusive) and will re-open on 29th May, 2018.

You are requested to take note of the same.

Thanking you,

For RAPICUT CARBIDES LIMITED

Kamlesh M. Shinde



**Kamlesh M. Shinde
(Company Secretary and Compliance Officer)
Membership No. ACS 35836**