

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 : 022-22723121/22721919**

REF: RCL:KMS:BSE-INTIMN-BM-247/19:

Date: 24th January, 2019

Dear Sir,

Sub: Intimation for Board Meeting to be held on Thursday, 7th February, 2019.

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 Thursday, 7th February, 2019 to consider, inter-alia:

- 1) To consider and take on record Unaudited Financial Results (Provisional) for the Third quarter ended 31st December, 2018.

Trading window will be closed from 25th January, 2019 till 10th February, 2019 (both days inclusive) and will re-open on 11th February, 2019.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For RAPICUT CARBIDES LIMITED

**Kamlesh M Shinde
(Company Secretary and Compliance Officer)**



BM-247-corr.