

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
CIN : L28910GJ1977PLC002998



CERTIFICATE NO. : 04 100 990693-E3

Rapicut

**Corporate Relationship Dept./
Market Operations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Strcet,
Mumbai - 400 001.
Fax : 022-22723121/22721919**

REF: WKS:KMS:BSE-INTIMN-BM/16:

Date: 21/10/2016

Dear Sir,

**Sub: Intimation for Board Meeting to be held on Saturday, 5th November, 2016.
Scrip Code: 500360.**

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, 5th November, 2016 to consider, inter-alia,

- 1) To approve Un-Audited Financial Results (Provisional) for the second quarter and half year ended 30th September, 2016 and Limited Review Report of Statutory Auditors alongwith Statement of Assets and Liabilities for the half year ended 30th September, 2016.

Kindly note that the shares trading window will remain closed from 22nd October, 2016 and will open on 8th November, 2016 after public declaration of the financial results for the second quarter ended on 30th September, 2016.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For RAPICUT CARBIDES LIMITED

A handwritten signature in black ink, appearing to read 'Kamlesh'.

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