

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-241/18:

Date: 25/01/2018

Dear Sir,

Sub: Intimation for Board Meeting to be held on Saturday, 10th February, 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, 10th February, 2018 to consider, inter-alia:

1. To approve IND-AS Compliant Un-Audited Financial Results (Provisional) for the third quarter ended 31st December, 2017 along with Limited Review Report of Statutory Auditors.

Trading window will be closed from 26th January, 2018 till 12th February, 2018 (both days inclusive) and will re-open on 13th February, 2018.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For RAPICUT CARBIDES LIMITED

A handwritten signature in blue ink, appearing to read 'Kamlesh M Shinde'.

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