

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. AAAGR8753N

**Corporate Relations Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.**

REF: RCL:KMS:BSE-INTIMN-BM-255/20:

Date: 25-06-2020

Dear Sir,

**Sub: Intimation for Board Meeting to be held on Tuesday, 30th June, 2020.
Ref: 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 Tuesday, 30th June, 2020 to consider and take on record:-

- 1) Audited Financial Results for the quarter and year ended 31st March, 2020.
- 2) Auditors Report on Audited Financial Results for the period ended 31st March, 2020.

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)**

