

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

REF: RCL:KMS:BSE-INTIMN-BM-259/21:

Date: 16/06/2021

Dear Sir,

Sub: Intimation for Board Meeting to be held on Monday, 28th June, 2021.
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 Monday, 28th June, 2021 to consider and take on record:-

- 1) Audited Financial Results for the quarter and year ended 31st March, 2021.
- 2) Auditors Report on Audited Financial Results for the quarter and year ended 31st March, 2021.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For RAPICUT CARBIDES LIMITED



Kamlesh M. Shinde
(Company Secretary)



259-BM-corr.