

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

REF: RCL:KMS:BSE-INTIMN-BM-260/21:

Date: 2nd August, 2021

Dear Sir,

**Sub: Intimation for Board Meeting to be held on Thursday, 12th August, 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 Thursday, 12th August, 2021 to consider and take on record:-

- 1) The Unaudited Financial Results for the first quarter ended 30th June, 2021.
- 2) To fix the date of 44th Annual General Meeting.

You are requested to take note of the same.

Thanking you,

Yours faithfully,  
For **RAPICUT CARBIDES LIMITED**



**Kamlesh M. Shinde**  
**(Company Secretary)**



260-BM-corr.

## Rapicut Carbides Limited

Regd. Office & Works : 119, GIDC Industrial Area, On National Highway BOM-AHM, Ankleshwar - 393 002, Gujarat (India)  
Tel. : +91 (2646) 251118, 221071, 7622002203 E-Mail : info@rapicutcarbides.com | sales@rapicutcarbides.com  
www.rapicutcarbides.com | www.rapicutcarbides.in

CIN : L28910GJ1977PLC002998

