

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

**Listing/Corporate Relationship Dept./
Market Operations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Fax : 022-2272 3121/2272 1919**

Ref: RCL:KMS:BSE:NEWS-BM-NOTICE/19:

Date: 11th May, 2019

Dear Sir,

**Sub: News Paper Cuttings of Notice for next Board Meeting to be held on 25th May, 2019.
Ref: Code: 500360**

As required under Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith News Paper Cuttings of Notice for Board Meeting to consider and take on record Audited Financial Results for the quarter and year ended 31st March, 2019 and to consider Dividend for the year ended 31st March, 2019 to be held on 25th May, 2019 published on 11th May, 2019 in Business Standard- Ahmedabad and Mumbai edition and in Loksatta - Vadodara edition.

You are requested to take a 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)**



Encl: As above.

રેપીકટ કાર્બાઇડ્સ લિમિટેડ
 રાજી. સોલિસ ઓફિસ
 ૧૧૦, ઇન્ડિયન ઇન્ડસ્ટ્રીયલ એરિયા, અંકલેશ્વર, વહોદરા
 ટેલ : (૦૨૬૪૬) ૨૨૧૦૭૧, ૨૫૧૧૧૮ ફેક્સ : (૦૨૬૪૬) ૨૫૧૧૨૯
 CIN : L28910GJ1977PLC002998
 Email : investors@rapicutcarbides.com Website : www.rapicutcarbides.com

નોટીસ

સેવી (સિસ્ટીંગ ઓબિલિગેશન્સ એન્ડ ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ ૨૦૧૫, ના નિયમ ૪૭ મુજબ નોટીસ આપવામાં આવે છે કે તા ૩૧મી માર્ચ, ૨૦૧૯ ના રોજ પૂરા થયેલા ત્રિમાસિક અને વાર્ષિક ઓડિટેડ નાણાકીય પરિણામ અને ઓડીટર નો ઓડીટ રીપોર્ટ ની નોંધ લેવા માટે અને ડિવિડન્ડ, જો કોઈ હોય તો, ની ભલામણ માટે કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સની મીટિંગ સમિત્ય તા ૨૫મી મે, ૨૦૧૯ ના રોજ રાખવામાં આવેલ છે. જેની દરેક સલાસટી એ નોંધ લેવી.

નોટીસ કંપનીની વેબસાઈટ www.rapicutcarbides.com અને BSE Limited ની વેબસાઈટ www.bseindia.com પર ઉપલબ્ધ છે. રેપીકટ કાર્બાઇડ્સ લિમિટેડ વતી તા. ૧૦/૦૫/૨૦૧૯ ૫મનોરા એમ. શિન્દે સુબી સેક્રટરી

BUSINESS STANDARD / MUMBAI
 DT: 11/5/19

Rapicut Carbides Limited

NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Saturday, 25th May, 2019 inter alia, to consider and take on record Audited Financial Results for the quarter and year ended 31st March, 2019 along with Statutory Auditors Report thereon and to consider recommending dividend for the financial year ended 31st March, 2019, if any. The said intimation is also available on the website of the Company at www.rapicutcarbides.com and on the website of The BSE Limited at www.bseindia.com.

Date : 10/05/2019
 Place : Ankleshwar

For Rapicut Carbides Limited
 Kamlesh M. Shinde
 (Company Secretary)

BUSINESS STANDARD / AHMEDABAD
 DT: 11/05/19

Rapicut Carbides Limited

Regd. Office & Works : 119, GIDC Industrial Area, Ankleshwar - 393002 Gujarat
 Tele : (02646) 221071 Fax : (02646) 251019 CIN : L28910GJ1977PLC002998
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