

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:ARM:BSE-INTIMN-BM-250/19:

Date: 26/07/2019

Dear Sir,

**Sub: Intimation for Board Meeting to be held on Saturday, 10th August, 2019.
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 Saturday, 10th August, 2019 to consider, inter-alia:

- 1) To consider and take on record Unaudited Financial Results (Provisional) for the first quarter ended 30th June, 2019.
- 2) To fix the date of 42nd Annual General Meeting.
- 3) To fix Record Date for entitlement of dividend, if approved at Annual General Meeting.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For RAPICUT CARBIDES LIMITED

A.R. Master
(Chief Financial Officer)

