

Rapicut Carbides Limited

Regd. Office & Works :

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Tel. : ++91 (2646) 251118, 221071
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Web site : www.rapicutcarbides.com



An ISO 9001 CERTIFIED COMPANY

CIN : L28910GJ1977PLC002998

PAN No. AAACR8753N

Corporate Relationship Dept.
BSE limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

REF: RCL:KMS:BSE:REG:30/20:

Date: 1st April, 2020

Subject: Updates on Resignation of Non Executive Directors.

Dear Sir,

We refer to our announcement submitted to BSE dated 20th March, 2020 vide reference no: RCL/KMS/BSE/SEBI-REGULN-30/2020 wherein we intimated about resignation of Non-Executive Directors, Shri. Chetan G Cholera (DIN: 00131143) and Shri. Lalit M Bijlani (DIN: 01382116) to be effective from the conclusion of Board Meeting if held on 5th April, 2020.

We hereby inform you that due to ongoing pandemic COVID:19 and total lockdown declared by the Government, the Board Meeting scheduled on 5th April, 2020 stands postponed till further notice. As a result the resignation of above two Directors, being conditional, stands extended to the date of the next Board Meeting as and when held for which advance intimation will be sent to you separately.

You are requested to kindly take note of the same.

Thanking you,

Yours truly,

For Rapicut Carbides Limited




Kamlesh M Shinde
Company Secretary & Compliance Officer.