

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: 02-11-2019

Dear Sir,

**Sub: News Paper Cuttings of Notice for next Board Meeting to be held on
Thursday, 14th November, 2019.
Scrip 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 Unaudited Financial Results (Provisional) for the second quarter and half year ended 30th September, 2019 to be held on Thursday, 14th November, 2019 published on 2nd November, 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.

252-BM-corr.

Interested bidders may visit our website:
www.rapicutlimited.co.in & www.eprocure.gov.in/eprocure/app

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Secretary

Rapicut Carbides Limited



Regd. Office & Works : 119, GIDC Industrial Area, Ankleshwar - 390002 Gujarat
Tele : (02646) 221071/251118 CIN : L28910GJ1977PLC002998
Email : investors@rapicutcarbides.com Website : www.rapicutcarbides.com

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 **Thursday, 14th November, 2019** inter-alia, to consider and take on record Unaudited Financial Results (Provisional) for the Second quarter and half year ended 30th September, 2019.

The said intimation is also available on the website of the Company at www.rapicutcarbides.com and on the website of BSE Limited at www.bseindia.com.

Place : Ankleshwar
Date : 01/11/2019

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

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BUSINESS STANDARD - AHMEDABAD

Rapicut Carbides Limited



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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 **Thursday, 14th November, 2019** inter alia, to consider and take on record Unaudited Financial Results (Provisional) for the Second quarter and half year ended 30th September, 2019.

The said intimation is also available on the website of the Company at www.rapicutcarbides.com and on the website of BSE Limited at www.bseindia.com.

Place : Ankleshwar

Date : 01/11/2019

For Rapicut Carbides Limited

Kamlesh M. Shinde

(Company Secretary)

BUSINESS STANDARD - MUMBAI

રેપીડ કાર્બોક્સ સિમિટેડ



કં. એલ. એમ. સિદ્ધી
૧૧૯, જુહાપુરીની કમ્પ્લેક્સ બોલિંગ, અંકેશ્વર ૩૬૩૧૦૧, ગુરાળા
ફોન : (૦૨૬૯૧) ૨૨૭૭૫૧, ૨૨૧૧૧૮
ફેક્સ : ૧૨૭૦૧૬૬/૧૨૭૦૧૬૭૭

ઈમેલ : info@rapidcarbides.com વેબસાઇટ : www.rapidcarbides.com

નોટીસ

સેબી (સિસ્ટીમ ઓપિલમેન્ટ્સ એન્ડ ફિરકલોઝર રીકવેરમેન્ટ્સ) રેગ્યુલેશન્સ ૨૦૧૫, ના નિયમ ૨૭ મુજબ નોટીસ આપવામાં આવે છે કે, તા. ૩૦મી સપ્ટેમ્બર, ૨૦૧૬ ના રોજ પુરા થયેલા બીજા ક્વાર્ટર અને અર્ધ વાર્ષિક અન-ઓર્ડર (પ્રોવિઝનલ) નાણાંકીય પરિણામ ની નોંધ લેવા માટે કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સની મીટિંગ મુજબ તા. ૧૪મી નવેમ્બર, ૨૦૧૬ ના રોજ સમયામાં આવેલ છે. જેની કોપ સમાસદો એ નોંધ લેવી.

નોટીસ કંપનીની વેબસાઇટ www.rapidcarbides.com અને BSE Limited ની વેબસાઇટ www.bseindia.com પર ઉપલબ્ધ છે.

રજીસ્ટ્રાર : અંકેશ્વર
તા. ૦૧/૧૧/૨૦૧૬

રેપીડ કાર્બોક્સ સિમિટેડ વતી
કમલેશ એમ. સિદ્ધી
કંપની સેક્રેટરી

LOKSATTA JANSATTA - VADODARA