

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

REF: RCL:KMS:BSE-BM-OUTCOME/21:

Date: 14th August, 2021

Dear Sir / Madam,

**Sub:Outcome of the Board Meeting held on 14th August, 2021.  
Scrip Code: 500360**

We hereby inform you that as per Regulation 30 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and with reference to our letter No. RCL:KMS:BSE-REVISED-BM-INTIMN-260/21: dated 05/08/2021, at the Board Meeting of the Company convened, today i.e., 14th August, 2021, the following items were approved :-

- 1) Unaudited Financial Results for the first quarter ended 30th June, 2021.
- 2) The 44th Annual General Meeting of the Company will be held on Tuesday, 28th September, 2021, through Video Conferencing or Other Audio Video Means (OAVM).
- 3) Messrs. K.C. Mehta & Co., Chartered Accountants, Vadodara are appointed as Statutory Auditors of the Company for a period of 5 years commencing from conclusion of 44th Annual General Meeting till conclusion of 49th Annual General Meeting, subject to approval of Shareholders at 44th Annual General Meeting.

You are requested to take note of the above.

Thanking You,

Yours faithfully,  
For **RAPICUT CARBIDES LIMITED**



**Kamlesh M. Shinde  
(Company Secretary and Compliance Officer)**



Encl: As above.

BM-260-corr