



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

REF: RCL:KPS:BSE-INTIMN-BM-271/24:

Date: 29th April, 2024

Dear Sir,

Sub: Intimation for Board Meeting to be held on Monday, 6th May, 2024.

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 Monday, 6th May, 2024, to consider and take on record: -

- 1) Audited Financial Results for the quarter and year ended 31st March, 2024.
- 2) Auditors Report on Audited Financial Results for the quarter and year ended 31st March, 2024.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For RAPICUT CARBIDES LIMITED



**Komal Soni
(Company Secretary & Compliance Officer)
Memb. No. A66843**

Rapicut Carbides Limited

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CIN : L28910GJ1977PLC002998

