

# 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:ARM:BSE:NEWS-BM-NOTICE/19:

Date: 29/07/2019

Dear Sir,

**Sub: News Paper Cuttings of Notice for next Board Meeting to be held on 10th August, 2019.  
Ref: 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 first quarter ended 30th June, 2019 to be held on Saturday, 10th August, 2019 published on 27th July, 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.R. Master**  
**(Chief Financial Officer)**



Encl: As above.

BM-250-corresp

# Rapicut Carbides Limited



Regd. Office & Works : 119, GIDC Industrial Area, Ankleshwar - 393002 Gujarat

Tele : (02648) 221871/251118 CIN : L28910GJ1977PLC002968

Email : [investors@rapicutcarbides.com](mailto:investors@rapicutcarbides.com) Website : [www.rapicutcarbides.com](http://www.rapicutcarbides.com)

## NOTICE

Pursuant to Regulation 47 of the 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 **Saturday, 10th August, 2019** interalia to consider and approve the Unaudited Financial Results (Provisional) for the first quarter ended 30th June, 2019.

The said intimation is also available on the website of the Company at [www.rapicutcarbides.com](http://www.rapicutcarbides.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Date : 26-07-2019

Place : Ankleshwar

For Rapicut Carbides Limited

Ashwin R. Master

Chief Financial Officer

BUSINESS STANDARD / AHMEDABAD  
DT: 27/07/2019

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# Rapicut Carbides Limited



Regd. Office & Works : 119, GIDC Industrial Area, Ankleshwar - 393002 Gujarat

Tele : (02646) 221071/251118      CIN : L2891BGJ1977FLC032993

Email : investors@rapicutcarbides.com      Website : www.rapicutcarbides.com

## NOTICE

Pursuant to Regulation 47 of the 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 **Saturday, 10th August, 2019** interalia to consider and approve the Unaudited Financial Results (Provisional) for the first quarter ended 30th June, 2019.

The said intimation is also available on the website of the Company at [www.rapicutcarbides.com](http://www.rapicutcarbides.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Date : 26-07-2019

Place : Ankleshwar

For Rapicut Carbides Limited

Ashwin R. Master

Chief Financial Officer

BUSINESS STANDARD/MUMBAI

DT: 27/07/2019

# રેપીડ કાર્પોરેટ્સ લિમિટેડ



તા. ૨૭-૦૭-૨૦૧૯  
૧૧૭, સુભાષચંદ્ર બોસ્ સ્ટ્રીટ, સુભાષ મહાલ, વડોદરા  
ફોન : (૦૨૨૨૨) ૨૧૨૦૧, ૨૨૧૧૬  
બી: ૧૧૧૧૦૧૧૧૧૧૧૧૧૧

(સર્કલ નંબર: ૨૦૧૯/૨૦૧૯/૨૦૧૯) Web: www.rapidcorp.com

## નોટીસ

સેવી (રિસ્ટ્રીમ ઓબિગેશન્સ એન્ડ ડિસ્કોન્ટ્રી રીકાવરમેન્ટ) રેગ્યુલેશન્સ ૨૦૧૫, નો નિયમ ૧૭ મુજબ નોટીસ આપવામાં આવે છે કે તા ૩૦ મી જુન, ૨૦૧૯ ના રોજ પૂરા થયેલા પ્રથમ ક્વાર્ટર ના અન-ઓબિટેક (પ્રોપિઝનસ) નાણાકીય પરિણામ નો નોંધ લેવા માટે કંપની ના બોર્ડ ઓફ ડાયરેક્ટર્સની મીટિંગ શનીવાર તા. ૧૦ મી ઓગષ્ટ, ૨૦૧૯ ના રોજ શાખામાં અયોજ છે. જેની દરેક સલામતીએ નોંધ લેવી.

નોટીસ કંપનીની વેબસાઇટ [www.rapidcorp.com](http://www.rapidcorp.com) અને BSE Limited ની વેબસાઇટ [www.bseindia.com](http://www.bseindia.com) પર ઉપલબ્ધ છે.

તારીખ : ૨૭-૦૭-૨૦૧૯  
સ્થળ : અંતરોધર

રેપીડ કાર્પોરેટ્સ લિમિટેડ વતી  
રશ્મિન ત્રાર. માસ્તર  
(ચીફ એક્ઝિક્યુટિવ ઓફિસર)

LOKSATTA - SANSATTA / VADODARA  
DT: 27/07/2019