

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

**Corporate Relationship Dept./
Market Operations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Fax : 022-22723121/22721919**

REF: RCL:KMS:BSE-INTIMN-BM-249/19:

Date: 10th May, 2019

Dear Sir,

Sub: Intimation for Board Meeting to be held on Saturday, 25th May, 2019.

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 Saturday, 25th May, 2019 to consider, inter-alia:

- 1) To consider and take on record Audited Financial Results for the quarter and year ended 31st March 2019 alongwith Statutory Auditors Report.
- 2) To recommend Dividend, if any, for the financial year ended 31st March 2019.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For RAPICUT CARBIDES LIMITED


Kamlesh M Shinde
(Company Secretary and Compliance Officer)



BM-249-corr.