

# 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



Rapicut

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:ARM:BSE-INTIMN-BM-252/19:

Date: 01/11/2019

Dear Sir,

**Sub: Intimation for Board Meeting to be held on Thursday, 14th November, 2019.**

**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 Thursday, 14th November, 2019 to consider, inter-alia:

- 1) To consider and take on record Unaudited Financial Results (Provisional) for the Second quarter and half year ended 30th September, 2019.

You are requested to take 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)

