

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 Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.**

REF: RCL:JCB:SSK-APPT/2020:

Date: 30-06-2020

Dear Sir,

Sub: Appointment of Secretarial Auditor.

We hereby inform you that at the Board Meeting held today, Board has appointed M/s. Samdani Shah & Kabra, a firm of practicing Company Secretaries, Vadodara, as Secretarial Auditors for the financial year 2020-21.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For RAPICUT CARBIDES LIMITED

A handwritten signature in blue ink, appearing to read 'Kamlesh Shinde'.

**Kamlesh Shinde
(Company Secretary)**



BM-255-corresp