

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:KMS:BSE-INTIMN-BM-244/18:

Date: 31/07/2018

Dear Sir,

Sub: Intimation for Board Meeting to be held on Saturday, 11th August, 2018.

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 Saturday, 11th August, 2018 to consider, inter-alia:

- 1) To consider and take on record Unaudited Financial Results (Provisional) for the first quarter ended 30th June, 2018.
- 2) To fix the date of 41st Annual General Meeting.
- 3) To fix Book Closure dates for entitlement of dividend.

Trading window will be closed from 1st August, 2018 till 13th August, 2018 (both days inclusive) and will re-open on 14th August, 2018.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For RAPICUT CARBIDES LIMITED

Kamlesh



**Kamlesh M Shinde
(Company Secretary and Compliance Officer)**