

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

Ref: RCL:KMS:BSE:INTI/AGM /18:

Date: 28th August, 2018

Dear Sir,

Subject: Notice of 41st Annual General Meeting, Book Closure and Remote E-voting Information.

Scrp Code: 500360

In continuation to our intimation dated 11th August, 2018 please be informed that the 41st Annual General Meeting (AGM) of the Company will be held on Saturday, 22nd September, 2018 at 12.00 Noon at Hotel Sadanand, Rajpipla Road, Ankleshwar- 393002, to transact the Ordinary and Special Businesses as per the notice convening the AGM. Please take note of that:

1. Notice of the AGM along with the Annual Report for the financial year ended 31st March, 2018 has been sent through electronic mode and physical mode.
2. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from Saturday, 15th September, 2018 to Saturday, 22nd September, 2018 (both days inclusive) for the purpose of payment of Dividend to the members whose name appear on Register of Members as on Friday, 14th September, 2018.
3. Dividend for the financial year ended 31st March, 2018, as recommended by the Board of Directors of the Company, if approved at the AGM will be paid to the members on or after 3rd October, 2018.
4. The remote e-voting period begins on 18th September, 2018 at 9.00 am and will end on 21st September, 2018 at 5.00 pm. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date (record date) of 15th September, 2018 may cast their vote electronically.

The Notice and the Annual Report is also available and can be downloaded from the Company's website: (www.rapicutcarbides.com). Please find enclosed notice of the 41st AGM of the Company.

Thanking you,

For RAPICUT CARBIDES LIMITED



**Kamlesh M. Shinde
(Company Secretary)**