

# 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-254/20:

Date: 03/02/2020

Dear Sir,

**Sub: Intimation for Board Meeting to be held on Friday, 14th February, 2020.**  
**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 Friday, 14th February, 2020 to consider and take on record:-

- 1) Unaudited Financial Results (Provisional) for the Third quarter ended 31st December, 2019.

You are requested to take note of the same.

Thanking you,

Yours faithfully,  
For RAPICUT CARBIDES LIMITED

A handwritten signature in blue ink that reads 'Kamlesh M. Shinde'.

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

