

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./
Market Operations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Fax : 022-2272 3121/2272 1919**

Ref: RCL:KMS:BSE:NEWS-BM-NOTICE/18:

Date: 03/11/2018

Dear Sir,

**Sub: News Paper Cuttings of Notice for next Board Meeting to be held on 14/11/2018.
Ref: Code: 500360**

As required under Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith News Paper Cuttings of Notice for Board Meeting to consider and take on record Unaudited Financial Results (Provisional) for the second quarter ended 30th September, 2018 to be held on 14th November, 2018 published on 2nd November, 2018 in Business Standard- Ahmedabad and Mumbai edition and in Loksatta - Vadodara edition.

You are requested to take a 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)



Encl: As above.

bm-246-corresp

BUSINESS STANDARD / AH'BAD / DT: 02/11/2018

Rapicut Carbides Limited



Regd. Office & Works : 119, GIDC Industrial Area, Ankleshwar - 393002 Gujarat
Tale : (02644) 221071/251118 CIN : L28910GJ1977PLC002998
Email : investors@rapicutcarbides.com Website : www.rapicutcarbides.com

NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 14th November, 2018** inter alia, to consider and take on record Unaudited Financial Results (Provisional) for the Second quarter ended 30th September, 2018. The Notice is available on the website of the Company at www.rapicutcarbides.com and on the website of BSE Limited at www.bseindia.com.

Place : Ankleshwar
Date : 01/11/2018

For Rapicut Carbides Limited
Kamlesh M. Shinde
(Company Secretary)

BUSINESS STANDARD / MUMBAI / DT : 02/11/2018

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Place : Ankleshwar
Date : 01/11/2018

For Rapicut Carbides Limited
Kamlesh M. Shinde
(Company Secretary)

LOKSATTA-SANSATTA / VADODARA / DT: 02/11/2018

રેપીકુટ કાર્બાઇડ્સ લિમિટેડ



રજી. ઓફિસ તથા વર્કસ
119, ગાંધીજીની સંસ્કૃતિના ભોજન, અંકલેશ્વર રજીસ્ટ્રાર, ગુજરાત
તાલુકો (વડોદરા) રજીસ્ટ્રાર, ૩૯૩૦૦૨
CIN : L28910GJ1977PLC002998
Email : investors@rapicutcarbides.com Website : www.rapicutcarbides.com

નોટીસ

સેબી (લિસ્ટિંગ ઓફિસ ઓફ ડિસ્ક્લોઝર રીગ્યુલેશન્સ) ૨૦૧૫, ના નિયમ ૪૭ મુજબ નોટીસ આપવામાં આવે છે કે, તા ૩૦ સી સપ્ટેમ્બર, ૨૦૧૮ ના રોજ પૂરા થયેલા ત્રીજા ક્વાર્ટર ના અન-ઓડિટેડ (પ્રોવિઝનલ) નાણાકીય પરિણામ ની નોંધ લેવા માટે કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સની મીટિંગ બુધવાર તા. ૧૪ સી નવેમ્બર, ૨૦૧૮ ના રોજ ઠાપવામાં આવેલ છે. જેની વેબ સાઇટો એ નોંધ લેવી.

નોટીસ કંપનીની વેબસાઇટ www.rapicutcarbides.com અને BSE Limited ની વેબસાઇટ www.bseindia.com પર ઉપલબ્ધ છે.

સ્થાન : અંકલેશ્વર
તા. ૦૧/૧૧/૨૦૧૮

રેપીકુટ કાર્બાઇડ્સ લિમિટેડ વાલી
કમલેશ એમ. શિંદે
કંપની સેક્રટરી