

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

REF: RCL:KMS:BSE-INTIMN-BM-JUN/20:

Date: 17<sup>th</sup> August, 2020

Dear Sir,

**Sub: Intimation for Board Meeting to be held on Tuesday, 25th August, 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 Tuesday, 25th August, 2020 to consider and take on record:-

- 1) Unaudited Financial Results for the first quarter ended 30th June, 2020.
- 2) To fix the date of 43rd Annual General Meeting.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

**For RAPICUT CARBIDES LIMITED**

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



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