

Rapicut Carbides Limited

Regd. Office & Works :

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Tel. : ++91 (2646) 251118, 221071, Fax : 251019
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Web site : www.rapicutcarbides.com
CIN : L28910GJ1977PLC002998



**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-237-BM-OUTCOME/17:

Date: 27/05/2017

Dear Sir,

**Sub: Outcome of Board Meeting held on 27th May, 2017.
Scrip Code: 500360**

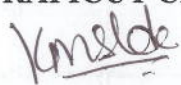
We hereby inform you that as per Regulation 30 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with sub-para 4 of Part A of Part A of Schedule III of the said Regulation and with reference to our letter No. RCL:KMS:BM-NOT-237/17 dated 13th May, 2017, at the Board Meeting of the Company convened today i.e., 27th May, 2017, the following items were approved and recommended :-

- 1) Audited Financial Results for the quarter and year ended 31st March, 2017.
- 2) Statement of Assets and Liabilities as on 31st March, 2017.
- 3) Auditors Report on Audited Results for the period ended 31st March, 2017.
- 4) Declaration with respect to Audit Report with unmodified opinion.
- 5) Directors have recommended Dividend of Rs.1.50 per equity share of Rs.10/- each (15%) subject to the approval of Shareholders at Annual General Meeting for the year ended 31st March, 2017.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For RAPICUT CARBIDES LIMITED


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

Encl: As above.