

Rapicut Carbides Limited

Regd. Office & Works :

119, GIDC Industrial Area,
Ankleshwar - 393 002, Gujarat (India)
Tel. : ++91 (2646) 251118, 221071, Fax : 251019
e-mail : info@rapicutcarbides.com
Web site : www.rapicutcarbides.com
CIN : L28910GJ1977PLC002998



CERTIFICATE NO. : 04 100 990893-E3



**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/16:

Date: 18-05-2016

Dear Sir,

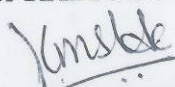
**Sub: News Paper Cuttings of Notice for next Board Meeting to be held on 28-05-2016.
Ref: Code: 500360**

In reference to 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 approve the Standalone Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2016 along with the Audit Report of the Statutory Auditors thereon as required under Regulation 33 of the said Regulation and to consider recommending dividend; published in Business Standard- Ahmedabad and Mumbai edition and in Loksatta- Vadodara edition.

You are requested to make a note of the same.

Thanking you,

Yours faithfully,
For RAPICUT CARBIDES LIMITED


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

Encl: As above.

Eg-2016

Rapicut Carbides Limited

Regd. Office & Works : 119, GIDC Industrial Area, Ankleshwar - 393002 Gujarat
Tele : (02646) 221071 Fax : (02646) 251019 CIN : L28910GJ1977PLC002998
Email : investors@rapicutcarbides.com Website : www.rapicutcarbides.com



NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th May, 2016 interalia to consider and approve the Standalone Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2016 along with the Audit Report of the Statutory Auditors thereon as required under Regulation 33 of the said Regulation and to consider recommending dividend.

The said intimation shall also be available on the website of the Company at www.rapicutcarbides.com and on the website of The BSE Limited at www.bseindia.com.

Date : 14/05/2016
Place : Ankleshwar

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

Business Standard/Mumbai
Dt: 14/05/16

Dt: 14/05/16

WEEKEND Business Standard AHMEDABAD

Rapicut Carbides Limited

Regd. Office & Works : 119, GIDC Industrial Area, Ankleshwar - 393002 Gujarat
Tele : (02646) 221071 Fax : (02646) 251019 CIN : L28910GJ1977PLC002998
Email : investors@rapicutcarbides.com Website : www.rapicutcarbides.com



NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th May, 2016 interalia to consider and approve the Standalone Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2016 along with the Audit Report of the Statutory Auditors thereon as required under Regulation 33 of the said Regulation and to consider recommending dividend.

The said intimation shall also be available on the website of the Company at www.rapicutcarbides.com and on the website of The BSE Limited at www.bseindia.com.

Date : 14/05/2016
Place : Ankleshwar

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

Loksatta-Jansatta/Vadodara
Dt: 14/05/16

લોકસત્તા જાનસત્તા

રેપીકટ કાર્બાઇડ્સ લિમિટેડ

રજી. ઓફિસ તથા વર્કસ
119, ગુજરાતી સ્ટેન્ડર્ડ ઇન્ડિયન એરિયા, અંકલેશ્વર ૩૯૩૦૦૨, ગુજરાત
ફોન : (૦૨૬૪૬) ૨૨૧૦૭૧, ૨૫૧૦૧૯ ફેક્સ : (૦૨૬૪૬) ૨૫૧૦૧૯
CIN : L28910GJ1977PLC002998
Email : investors@rapicutcarbides.com Website : www.rapicutcarbides.com



નોટીસ

શેની (સિસ્ટર્ટિંગ ઓફિસોરોનલ્ અને ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ ૨૦૧૫, ના નિયમ ૪૭ મુજબ નોટીસ આપવામાં આવે છે કે તા. ૩૧ મી માર્ચ, ૨૦૧૬ ના રોજ પૂરા થયેલા ચોથા ક્વાર્ટર અને વાર્ષિક ઓકિટેડ નાણાકીય પરિણામ, ક્ષયદાકીમ ઓકિટર્સ ના ઓકિટેડ અરિવાલ અને કિયિડન્સની ભલામણ અને નોંધ લેવા માટે કંપની ના બોર્ડ ઓફ ડાયરેક્ટર્સની મીટિંગ શનિવાર તા ૨૮ મી મે, ૨૦૧૬ ના રોજ રાખવામાં આવેલ છે. જેની દરેક સભાસદોએ નોંધ લેવી.

નોટીસ કંપનીની વેબસાઇટ www.rapicutcarbides.com અને BSE Limited ની વેબસાઇટ www.bseindia.com પર ઉપલબ્ધ છે.
રજી. : અંકલેશ્વર તા. ૧૪/૦૫/૨૦૧૬

રેપીકટ કાર્બાઇડ્સ લિમિટેડ વતી
કમલેશ એમ. શિંદે
કંપની સેક્રેટરી