

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



CERTIFICATE NO. : 44100990693-E3



THRU' COURIER SERVICE

Email: corprelation@bseindia.com

**Listing/Corporate Relationship Dept./
Market Operations Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Fax : 022-2272 3121/2272 1919**

REF: WKS:ARM:BSE-BM-210/11:

Date: 29-07-2011

Dear Sir/Madam,

**Sub: Appointment of Additional (Independent) Directors
Ref: Code: 500360**

Please note that the Board of Directors passed the resolution by circulation Under Section 289 of the Companies Act, 1956 and Article 50 (i) of the Articles of Association of the Company, Shri. D.D. Kanitkar & Shri. B.V. Dholakia are appointed as Additional Independent Directors of the Company with effect from 15-06-2011. It is requested to kindly take note of the aforesaid information.

Also enclosing herewith the PAN & DIN Nos. of the Additional Directors for your reference.

Thanking you,

Yours faithfully,
For RAPICUT CARBIDES LIMITED


**A R Master
Asst. Vice-President (Finance)**

Encl: As above.

C/C:-

1) **SHAREX DYNAMIC (INDIA) PVT. LTD.
UNIT-1, LUTHRA IND. PREMISES,
SAFED POOL, ANDHERI -KURLA ROAD,
ANDHERI (E), MUMBAI -400 072.
TEL: 022-2851 5606/5644**

.. Please change the Status/Category -
necessary updation in Dir/ Prom.Grp.

2) **CENTRAL DEPOSITORY SERVICES (I) LTD.
PHIROZE JEEJEEBHOY TOWERS
17TH FLOOR,
DALAL STREET
MUMBAI - 400 001.
TEL: 22-2272 3333**

3) **NATIONAL SECURITIES DEPOSITORY LIMITED
4TH FLOOR, "A" WING,
TRADE WORLD,
KAMLA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013.
TEL: 022-2499 4200**