

Rapicut Carbides Limited



Rapicut

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. : 04 100 990693-E3



FAX MESSAGE

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:INT-BM/13:

Date: 17-07-2013

Dear Sir,

Sub: Advance intimation for next Board Meeting.

We are pleased to inform you that the next Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 27th July, 2013 at 11.30 a.m.

Following are the major items of Agenda :-

- 1) To decide/fix the date, time and venue of the next Annual General Meeting.
- 2) To approve Unaudited Financial Results (Provisional) for the Ist Quarter ended on 30-06-2013.
- 3) To consider and discuss Issue of Bonus Equity Shares subject to the approval of the Shareholders in the next Annual General Meeting of the Company.

You are requested to please make a note of the above.

Thanking you,

Yours faithfully,
For **RAPICUT CARBIDES LIMITED**


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