

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 990683-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-238-BM-OUTCOME/17:

Date: 12/08/2017

Dear Sir,

Sub: Intimation of Book Closure Period.
Scrip Code: 500360

We hereby inform you that as per Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and with reference to our letter No. RCL:KMS:BSE-INTIMN-BM-237/17: dated 29/07/2017, at the Board Meeting of the Company convened today i.e., 12th August, 2017, the following item was approved :-

1. Register of Members and Share Transfer Books of the Company will remain closed **from Monday, 18th September, 2017 to Saturday, 23rd September, 2017** (both days inclusive) for ascertaining the members who would be entitled to the dividend that may be declared at the 40th Annual General Meeting of the Company.

You are requested to make note of the above and take on your record.

Thanking You,

Yours faithfully,
For **RAPICUT CARBIDES LIMITED**

A handwritten signature in blue ink that reads 'Kamlesh'.

Kamlesh M. Shinde
(Company Secretary and Compliance Officer)