

Rapicut Carbides Limited

Regd. Office & Works :

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



Rapicut

An ISO 9001 CERTIFIED COMPANY

CIN : L28910GJ1977PLC002998

PAN No. AAACR8753N

**Corporate Relationship Dept./
Market Operations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Fax : 022-22723121/22721919**

REF: RCL:KMS:BSE-INTIMN-BM-240/17:

Date: 25/11/2017

Dear Sir,

Sub: Intimation for Board Meeting to be held on Friday, 8th December, 2017.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Rapicut Carbides Limited, will be held on Friday, 8th December, 2017 to consider, inter-alia:

- 1) To approve IND-AS Compliant Un-Audited Financial Results (Provisional) for the second quarter and half year ended 30th September, 2017 and Statement of Assets and Liabilities for the quarter and half year ended 30th September, 2017 alongwith Limited Review Report of Statutory Auditors.

Trading window will be closed from 27th November, 2017 till 11th December, 2017 (both days inclusive) and will re-open on 12th December, 2017.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For RAPICUT CARBIDES LIMITED

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