

Rapicut Carbides Limited



CERTIFICATE NO. : 04 100 990683-E3

Rapicut

Regd. Office & Works :

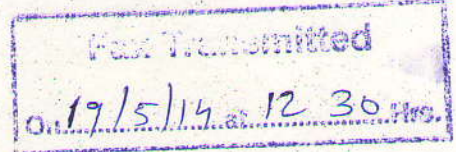
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e-mail : info@rapicutcarbides.com
Web site : www.rapicutcarbides.com

CIN : L28910GJ1977PLC002908

FAX MESSAGE

Email: corprelation@bseindia.com

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



REF: WKS:ARM:BSE-ADV-INTMN-BM/14:

Date: 19-05-2014

Dear Sir,

**Sub: Advance Intimation for next Board Meeting to be held
on Thursday, 29th May, 2014.**

We are pleased to inform you that the next Meeting of the Board of Directors of Rapicut Carbides Limited, is scheduled to be held on Thursday, 29th May, 2014.

Following are the major items of Agenda :-

- 1) To approve Audited Financial Results for the year ended 31st March, 2014.
- 2) To recommend dividend for the year ended 31st March, 2014.

Kindly note further that the shares trading window is closed from the date of this intimation & will re-open on 30-05-2014 on public declaration of the financial results for the year ended on 31st March, 2014.

You are requested to make a note of the same.

Thanking you,

Yours faithfully,
For **RAPICUT CARBIDES LIMITED**


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