

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

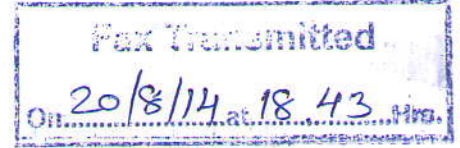


CERTIFICATE NO. : 04 100 990893-E3

Rapicut

**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**

THRU' COURIER SERVICE



Ref: WKS:ARM:BSE-CORRIGENDUM-NOTICE/14:

Date: 20-08-2014

Dear Sir,

**Sub: Corrigendum to Notice
Ref: Code: 500360**


With reference to our Notice published on 9th August, 2014, pursuant to under section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, is issued as under:

“that the cutoff date stated in the last line of the herein above referred notice be read and considered as 22nd August, 2014 instead of 2nd September, 2014”.

You are requested to make a note of the same.

Thanking you,

Yours faithfully,
For **RAPICUT CARBIDES LIMITED**


**Kamlesh M. Shinde
(Company Secretary)**

Encl: Original Notice published dt. 09-08-2014 for your ready reference.

Rapicut Carbides Limited



Regd. office & Works : 119, GIDC Industrial Area, Ankleshwar - 393002 Gujarat
Tele : (02646) 221071, 251118 Fax : (02646) 251019 CIN : L28910GJ1977PLC002998
Email : info@rapicutcarbides.com / investors@rapicutcarbides.com
Website : www.rapicutcarbides.com

NOTICE

NOTICE IS HEREBY GIVEN Pursuant to Section 91 of the Companies Act 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Clause 16 of Listing Agreement, the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, 3rd September, 2014 to Friday, 5th September, 2014 (both days inclusive)** for ascertaining the members who would be entitled to the dividend that may be declared at the 37th Annual General Meeting of the Company, to be held on **Saturday, 20th September, 2014** at 12.00 Noon at Hotel Sadanand, Rajpipla Road, Ankleshwar 393 002 (Gujarat) and will be paid before **18th October, 2014** only to those Members whose name appear on the Company's Register of Members on **2nd September, 2014** & the voting rights of shareholders shall be in proportion to their shares of the Paid-up Equity Share Capital of the Company as on the Cut-off date of **2nd September, 2014**.

Date : 09-08-2014

Place : Mumbai

By Order of the Board
J C Bhatia
Managing Director