

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 990693-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:NEWS-BM-NOTICE/16:

Date: 01-02-2016

Dear Sir,

**Sub: News Paper Cuttings of Notice for next Board Meeting to be held on 11-02-2016.
Ref: Code: 500360**

In reference to Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith News Paper Cuttings of Notice for Board Meeting to consider and take on record Unaudited Financial Results (Provisional) for the third quarter ended 31st December, 2015 to be held on 11th February, 2016 published on 29th January, 2016 in Business Standard- Ahmedabad and Mumbai edition and in Loksatta-Vadodara edition.

You are requested to make a note of the same.

Thanking you,


Yours faithfully,
For **RAPICUT CARBIDES LIMITED**


Kamlesh M. Shinde
(Company Secretary)

Encl: As above.

Eg-2016

BUSINESS STANDARD/AH'BAD
DT: 29/01/16

Rapicut Carbides Limited 

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


NOTICE

As per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Thursday, 11th February, 2016**, inter alia, to consider and take on record Unaudited Financial Results (Provisional) for the Third quarter ended 31st December, 2015.

Date : 28/01/2016
 Place : Ankleshwar

For Rapicut Carbides Limited
 Kamlesh M. Shinde
 (Company Secretary)

LOKSATA-JANSATA / VADODARA
DT: 29/01/2016

રેપીકટ કાર્બાઇડ્સ લિમિટેડ 


119, અંકલેશ્વર ઇન્ડીસ્ટ્રીયલ એરિયા, અંકલેશ્વર ૩૯૩૦૦૨, ગુજરાત
 ટેલ : (૦૨૬૪૬) ૨૨૧૦૭૧ ફેક્સ : (૦૨૬૪૬) ૨૫૧૦૧૯
 Email : investors@rapicutcarbides.com Website : www.rapicutcarbides.com

નોટીસ

સેબી (લિસ્ટિંગ ઓબિગેશન્સ ડિસ્ક્લોઝર રીક્યુઅરમેન્ટ્સ) રેગ્યુલેશન્સ ૨૦૧૫, ના નિયમ ૨૯ મુજબ નોટીસ આપવામાં આવે છે કે તા. ૩૧ મી ફેબ્રુઆરી, ૨૦૧૬ ના રોજ પૂરા થયેલા ત્રીજા ક્વાર્ટર ના અન-ઓડિટેડ (પ્રોવિઝનલ) નાણાકીય પરિણામની નોંધ લેવા માટે કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સની મીટિંગ મુજબ તા. ૧૧ મી ફેબ્રુઆરી, ૨૦૧૬ ના રોજ રાખવામાં આવેલ છે. સેબી દ્વારા સમાવેશ કરેલ નોંધ લેવી.

તા. ૨૮/૦૧/૨૦૧૬
 સ્થળ : અંકલેશ્વર

રેપીકટ કાર્બાઇડ્સ લિમિટેડ વડી
 કમલેશ એમ. શિંદે
 કંપની સેક્રેટરી

Rapicut Carbides Limited 

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

NOTICE

As per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Thursday, 11th February, 2016**, inter alia, to consider and take on record Unaudited Financial Results (Provisional) for the Third quarter ended 31st December, 2015.

Date : 28/01/2016
 Place : Ankleshwar

For Rapicut Carbides Limited
 Kamlesh M. Shinde
 (Company Secretary)

BUSINESS STANDARD
MUMBAI
DT: 29-01-2016