

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



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

REF: RCL:KMS:BSE-INTIMN-BM/16:

Date: 15-07-2016

Dear Sir,

Sub: Intimation for Board Meeting to be held on Wednesday, 27th July, 2016.

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 Wednesday, 27th July, 2016 to consider, inter-alia,

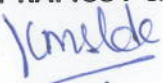
- 1) To approve Un-Audited Financial Results (Provisional) for the first quarter ended 30th June, 2016 alongwith Limited Review Report of Statutory Auditor.

Kindly note that the shares trading window will remain closed from 16th July, 2016 and will open on 1st August, 2016 after public declaration of the financial results for the first quarter ended on 30th June, 2016.

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)