



Corporate Relations Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

REF: RCL:KPS:BSE-INTIMN-BM-263/22:

Date: 16th May, 2022

Dear Sir,

Sub: Intimation for Board Meeting to be held on Saturday, 28th May, 2022.

Ref: Scrip Code: 500360

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, is scheduled to be held on Saturday, 28th May, 2022 to consider and take on record: -

- 1) Audited Financial Results for the Quarter and Year ended 31st March, 2022.
- 2) Auditors Report on Audited Financial Results for the Quarter and Year ended 31st March, 2022.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For RAPICUT CARBIDES LIMITED

Komal Soni
(Company Secretary & Compliance Officer)



Rapicut Carbides Limited

Regd. Office & Works : 119, GIDC Industrial Area, On National Highway BOM-AHM, Ankleshwar - 393 002. Gujarat (India)
Tel/Landline : (+91) 7573022016, 7622002203 E-Mail : info@rapicutcarbides.com | sales@rapicutcarbides.com
www.rapicutcarbides.com | www.rapicutcarbides.in

CIN : L28910GJ1977PLC002998

