



RACL Geartech Ltd.

Formerly Raunaq Automotive Components Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA

Phone: +91-120-4588500 Fax: +91-120-4588513

Web: www.raclgeartech.com E-mail: info@raclgeartech.com

Saturday, May 27, 2017

REF. NO. RACL/ BSE/ 2017-18

The Manager - Listing
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code No. 520073

SUB : Approval of Annual Accounts for the year ended on March 31, 2017

Dear Sir,

The Board of Directors of the company at its meeting held on May 27, 2017, has approved the Annual Audited Accounts of the company for the financial year ended on March 31, 2017 and for the quarter ended on that date. In compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the following:

1. Statement of Audited Financial Results for the quarter and financial year ended on March 31, 2017.
2. Auditors Report on Financial Results for the quarter and financial year ended on March 31, 2017.
3. Declaration under SEBI Circular No. CIR/CFD/CMD/56/2016 Dated: May 27, 2016, in respect of Audit Report with unmodified opinion for financial results, for the financial year ended on March 31, 2017.

This is for your information and records.

Thanking you,

For RACL Geartech Limited
(Formerly Raunaq Automotive Components Limited)



HITESH KUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: As above

~~Registered Office~~
~~15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, India~~
~~Phone: +91-11-26111111 Fax: +91-11-26111112~~
CIN: L34300DL1983PLC016136
D-U-N-S Number: 65-013-7086

New Regd. Office Address :
15th Floor, Eros Corporate Tower,
Nehru Place, New Delhi-110019
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