



RACL Geartech Ltd.

Corporate Office

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Friday, May 17, 2019

REF. NO. RACL/ BSE/ 2019-20

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

Scrip Code No. 520073

Subject: Revised Notice of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of RACL Geartech Limited ("**Company**") is scheduled to be held on Friday, May 24, 2019, *inter alia*, to consider and approve the following items:

1. Audited financial results of the Company for the quarter and financial year ended on March 31, 2019 and Statement of asset and liabilities as on March 31, 2019; and
2. To raise borrowing from Siemens Financial Services Private Limited - NBFC in the form of term loan for expansion plan of company and Issue of equity shares or any other securities on preferential basis for the arrangement of margin money and the determination of issue price for the same.
3. The notice of Extraordinary General Meeting (EGM) and to fix day, date, time and venue of EGM.

Further, in continuation to our letter Dated: April 8, 2019 regarding intimation on the closure of trading window pursuant to the provisions of the Securities and Exchange Board of India (SEBI) (Prohibition of Insider Trading) Regulations, 2015, SEBI (Prohibition of Insider Trading) (**Amendment**) Regulations, 2018 and as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the trading window for dealing in the securities of the company has been closed from April 1, 2019 to till 48 hours after the announcement of aforesaid Audited financial results made to the public, for the designated persons covered under the said code for prevention of insider trading.

Kindly take the above information on record and oblige.

Thanking You,
For RACL Geartech Limited


HITESH KUMAR
COMPANY SECRETARY & COMPLIANCE OFFICER



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