



RACL Geartech Ltd.

Corporate Office

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Saturday, 11th August, 2018

REF. NO. RACL/ BSE/ 2018-19

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

Scrip Code No. 520073

SUB : Outcome of Board Meeting held on 11th August, 2018

Dear Sir,

In compliance with Regulation 30 and other applicable Regulation(s) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at its Meeting held on today, 11th August, 2018, has considered and approved amongst other agenda Items the following:

1. Director's report together with annexure for the financial year 2017-18.
2. To appoint a Director in place of Mrs. Narinder Paul Kaur (DIN: 02435942), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.
3. Cessation of RACL Employees Welfare Trust as the Promoter of the company.
4. Closing of Register of Members and Share Transfer Book from Wednesday, 19th September, 2018 to Tuesday, 25th September, 2018 (both days inclusive) for the purpose of 35th Annual General Meeting (AGM) of the company.
5. Notice for forthcoming 35th Annual General Meeting to be held on Tuesday, 25th September, 2018.

This is for your information and records.

Thanking you,

For RACL Geartech Limited

**HITESH KUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER**



Registered Office

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