



RAUNAQ AUTOMOTIVE COMPONENTS LIMITED

Regd. Office: 15th Floor, Chiranjiv Tower
43, Nehru Place, New Delhi- 110019.

Phones: 91-11-26418622, 26418633, 26418655;

FAX NO.: 91-11-26448962.

E-mail: enquiries@raunaqauto.com Website:
www.raunaqauto.com

CIN NO.: L34300DL1983PLC016136.

COMPANY NOTICE

Notice is hereby given that pursuant to the provisions of Clause 41 of the Listing Agreement with the Stock Exchange, a meeting of the Board of Directors is scheduled to be held on Wednesday, 20th May, 2015, inter alia; to consider, approve and take on record the Audited Financial Statements of the Company for the Quarter and Year ended 31st March, 2015.

For RAUNAQ AUTOMOTIVE COMPONENTS LTD.
Sd/-

Place: New Delhi
Date : 06.05.2015

Hitesh Kumar
Company Secretary