



**RAUNAQ AUTOMOTIVE
COMPONENTS LIMITED**

Head Office & 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.

NOTICE

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Saturday, January 31, 2015, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2014.

For Raunaq Automotive Components Limited
Sd/-
Gursharan Singh
Chairman & Managing Director

Dated : 09.01.2015
Place : New Delhi