



**RAUNAQ AUTOMOTIVE  
COMPONENTS LIMITED**

**Head Office & Regd. Office:** 15<sup>th</sup> 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 Friday, October 31, 2014, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended September 30, 2014.

For **RAUNAQ AUTOMOTIVE  
COMPONENTS LIMITED**

Sd/-

Dated: 21.10.2014  
Place : New Delhi

Kamna Tiwari  
Company Secretary