



RAUNAQ AUTOMOTIVE COMPONENTS LIMITED

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CIN: L34300DL1983PLC016136
Website: www.raunaqauto.com

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 of the company is scheduled to be held on Thursday, 31st July, 2014 inter-alia to consider and approve the following Items:

1. Un-Audited Financial Results for the Quarter ended on 30th June, 2014.
2. Holding of 31st AGM of the Company.
3. Date of Closure of the Register of Members.
4. Further Issue of Equity Shares.
5. Any other Agenda items.

**FOR RAUNAQ AUTOMOTIVE
COMPONENTS LIMITED**

Place : New Delhi **Sd/-**
Date : 21.07.2014 **D.R.ARYA**
Company Secretary