



**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 of the company is scheduled to be held on Thursday, August 6, 2015, inter alia; to consider, approve and take on record the unaudited financial results of the Company for the Quarter ended on June 30, 2015.

For RAUNAQ AUTOMOTIVE COMPONENTS LTD.

Sd/-

Place: New Delhi

Hitesh Kumar

Date : 23.07.2015

Company Secretary