



RACL Geartech Ltd.

Formerly Raunaq Automotive Components Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA

Phone: +91-120-4588500 Fax: +91-120-4588513

Web: www.raclgeartech.com E-mail: info@raclgeartech.com

Thursday, May 18, 2017

REF. NO. RACL/ BSE/ 2017-18

The Manager - Listing
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code No. 520073

Subject: Notice of Board Meeting and Closing of Trading Window

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform that a meeting of the Board of Directors of the Company will be held on Saturday, May 27, 2017, inter alia, to consider and approve the financial results of the company for the financial year ended on March 31, 2017 (**Audited**) and for the quarter ended on that date.

Further, as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" pursuant to the requirements of the SEBI (prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for the Insiders covered under the said code from May 19, 2017 to May 30, 2017 (both days inclusive).

This is for your information and records.

Thanking You,

For RACL Geartech Limited
(Formerly Raunaq Automotive Components Limited)

HITESH KUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

New Regd. Office Address :
15th Floor, Eros Corporate Tower,
Nehru Place, New Delhi-110019
INDIA



TS 16949 : 2009
TS 518901 - 000

CIN: L34300DL1983PLC016136

D-U-N-S Number: 65-013-7086