



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

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Saturday, August 06, 2016

REF. NO. RACL/ BSE/ 2016-17

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

Scrip Code No. 520073

SUB : Outcome of Board Meeting held on August 6, 2016

Dear Sir,

This is to inform that the Board of Directors at their Meeting held on August 6, 2016, has considered and approved amongst other agenda Items the following:

1. Convening of 33rd Annual General Meeting of the company on Wednesday, 28th September, 2016 at 11.00 A.M. at Shivam Garden, Bawana Road, Narela, New Delhi - 110040.
2. Closing of Register of Members and Share Transfer Book of the company from Thursday, 22nd September, 2016 to Wednesday, 28th September, 2016 (both days inclusive), for the purpose of 33rd Annual General Meeting of the company to be held on Wednesday, 28th September, 2016.

This is for your information and records.

Thanking you,

For RACL Geartech Limited

(Formerly Known as RAUNAQ AUTOMOTIVE COMPONENTS LIMITED)



**HITESH KUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl.: As above

Registered Office

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