

RAIL:SEC:2019

February 13, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code - 520008	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code - RICOAUTO
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Dear Sir/Madam,

Please find enclosed herewith the Newspaper Cuttings of following as published in the Newspapers Veer Arjun (Hindi Newspaper), New Delhi and Business Standard (English Newspaper), New Delhi on 12th February, 2019:

- i) Notice of Record Date for Interim Dividend.
- ii) Unaudited Financial Results for the quarter and nine months ended 31st December, 2018.

Thanking you,

Yours faithfully,
for **Rico Auto Industries Limited**



B.M. Jhamb
Company Secretary
FCS : 2446

Encl : As above

RICO AUTO INDUSTRIES LIMITED

Regd. & Corp. Office: 38 KM Stone, Delhi-Jalpur Highway, Gurugram-122001, Haryana (INDIA)
Tel: 0124 2824000, Fax: 0124 2824200, Email: cs@ricoauto.in,
Website: www.ricoauto.in, CIN: L34300HR1983PLC023187

NOTICE OF RECORD DATE FOR INTERIM DIVIDEND

Notice is hereby given that Friday, the 22nd day of February, 2019 has been fixed as the Record Date for ascertaining the entitlement of Members for the purpose of payment of Interim Dividend of Re. 0.40 per equity share of Re.1/- each (40%) for the Financial Year 2018-19 declared by the Board of Directors on 11th February, 2019. The Interim Dividend will be paid to those Members, whose names appear as:

- i) Beneficial Owners as at the end of business hours on Friday, the 22nd day of February, 2019 in the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- ii) Members in the Register of Members of the Company as on Friday, the 22nd day of February, 2019, after giving effect to all valid share transfers in physical form lodged with the Company on or before Friday, the 22nd day of February, 2019.

Securities and Exchange Board of India (SEBI) has stipulated that all Listed Companies shall use approved electronic mode of payment viz. NECS, NEFT etc. for the purpose of making payments to the Shareholders. To receive the dividend through electronic mode all Shareholders are requested to update their Bank Account details, if the same has not been updated with the Company's Share Transfer Agent or the Depository Participant, as the case may be.

The said Interim Dividend shall be paid on or before Monday, the 11th day of March, 2019.

For Rico Auto Industries Limited

Sd/-

Place : New Delhi

B.M. Jhamb

Dated : February 11, 2019

Company Secretary, FCS No. 2446

वीर अर्जुन, नई दिल्ली, 12 फरवरी, 2019

RIKO AUTO INDUSTRIES LIMITED
Regd. & Corp. Office: 36 KM Stone, Delhi-Jaipur Highway, Gurgaon-122001, Haryana (INDIA)
Tel: 0124 2824900, Fax: 0124 2824200, Email: ce@ricoxto.in,
Website: www.ricoxto.in, CIN: L34300HR1983PLC023187

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For Riko Auto Industries Limited
Sd/-
B.M. Jhamb
Company Secretary, FCS No. 2448

Place : New Delhi
Dated : February 11, 2019

CONSOLIDATED**RICO** Made in India with Pride**RICO AUTO INDUSTRIES LIMITED**

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram -122 001, Haryana (INDIA)

Tel: 0124 2824000, Fax: 0124 2824200, email: cs@ricoauto.in

Website: www.ricoauto.in, CIN: L34300HR1983PLC023187

**EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018**

(Rs. in Crores)

Sl. No.	PARTICULARS	STANDALONE			CONSOLIDATED		
		Quarter ended		Nine Months ended	Quarter ended		Nine Months ended
		31.12.2018	31.12.2017	31.12.2018	31.12.2018	31.12.2017	31.12.2018
		Unaudited		Unaudited	Unaudited		Unaudited
1.	Revenue from Operations (Gross)	290.45	263.26	913.14	334.54	303.38	1,044.89
2.	Net Profit for the period (before Tax and Exceptional Items)	21.80	18.14	66.97	21.15	19.15	70.80
3.	Net Profit for the period before tax (after Exceptional Items)	17.89	15.43	58.24	17.15	16.30	61.70
4.	Net Profit for the period after tax (after Exceptional Items)	12.91	11.96	43.05	10.89	13.33	44.18
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	12.11	12.02	42.54	9.45	11.34	46.24
6.	Equity Share Capital of Re. 1/- each	13.53	13.53	13.53	13.53	13.53	13.53
7.	Earning Per Share (before and after extraordinary item, not annualised)						
	- Basic (Rs.)	0.95	0.88	3.18	0.80	0.98	3.27
	- Diluted (Rs.)	0.95	0.88	3.18	0.80	0.98	3.27

NOTES:

- The above Financial Results were reviewed by the Audit Committee and thereafter were approved and taken on record by the Board of Directors in their meeting held on 11th February, 2019.
- The above is an extract of the detailed format of the Financial Results for the quarter ended 31st December, 2018, filed with the Stock Exchanges on 11th February, 2019 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the Stock Exchange websites at www.bseindia.com, www.nseindia.com and also on the Company's website at www.ricoauto.in.
- The Board has declared an Interim Dividend of 40% i.e. Re. 0.40 per equity share of Re. 1/- each and fixed 22nd February, 2019 as the Record Date for the purpose.
- The Company has adopted IndAS 115 "Revenue from contract with customers" which replaces earlier revenue recognition standard. There is no impact on retained earnings or profit for the period. Certain expenses in the nature of variable consideration in a contract for sale of goods have been reclassified to the revenue with effect from 1st April, 2018.

For RICO AUTO INDUSTRIES LIMITED

Sd/-

Arvind Kapur

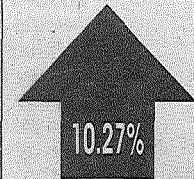
Chairman, CEO & Managing Director

DIN : 00096308

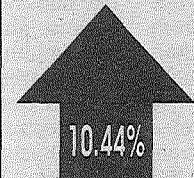
Place: New Delhi

Date : 11th February, 2019

E-mail ID for redressal of investor complaint: cs@ricoauto.in



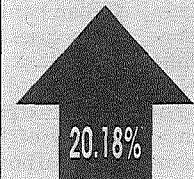
10.27%

Revenue
(Y-o-Y)

10.44%

PBT
(Y-o-Y)

10.33%

Revenue
(Y-o-Y)

20.18%

PBT
(Y-o-Y)

