

RAIL:SEC:2019

February 02, 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 copy of Board Meeting Notice as published in the following Newspapers:

- i) Veer Arjun (Hindi Newspaper), New Delhi - 02/02/2019
- ii) Business Standard (English Newspaper), New Delhi - 02/02/2019

Thanking you,

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


B.M. Jhamb
Company Secretary
FCS : 2446

Encl : As above

वीर अर्जुन, नई दिल्ली, 2 फरवरी, 2019

RIKO AUTO INDUSTRIES LIMITED	
Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122 001, Haryana	
Tel: 0124 2824000, Fax: 0124 2824200, Email: cs@ricoauto.in	
Website: www.ricoauto.in, CIN: L34300HR1563PLC023187	
COMPANY NOTICE	
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, the 11th day of February, 2019, inter-alia, to consider, approve and take on record the following matters:	
1. Unaudited Financial Results for the quarter and nine months ended 31st December, 2018.	
2. Interim Dividend on the Equity Shares for the financial year 2018-19, if any, and fix record date for the said purpose.	
The Trading Window for dealing in Equity Shares of the Company shall remain closed from 2nd February, 2019 to 13th February, 2019 (both days inclusive).	
This information is available at the website of the Company www.ricoauto.in and also at www.bseindia.com and www.nseindia.com.	
Place : Gurugram	for Riko Auto Industries Limited Sd/-
Dated : 1st February, 2019	B.M. Jha Company Secretary, FCS No.2448

RIKO AUTO INDUSTRIES LIMITED

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122001, Haryana
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for Rico Auto Industries Limited
Sd/-

Place : Gurugram

B.M. Jhamb

Dated : 1st February, 2019

Company Secretary, FCS No.2446