



RACL Geartech 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 30, 2019

REF. NO. RACL/ BSE/ 2019-20

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

RACL Geartech Ltd.

Scrip Code No. 520073

SUB : Newspaper publication for Notice of First Extra-Ordinary General Meeting and e-Voting Information

Dear Sir,

In compliance with Regulation 30, read with Para A of Part A of Schedule III and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), please find enclosed herewith copies of the newspaper publications of Notice of First Extra-Ordinary General Meeting (1st EGM) scheduled to be held on Wednesday, 19th June, 2019 and e-Voting Information, published in the newspapers i.e. Mint (English) (All Editions) and Jansatta (Hindi) (Delhi) on 29th May, 2019.

The same is also available at the website of the company under the section "Investors - Corporate Announcement".

Kindly take the above information on your records and oblige.

Thanking you,

For RACL Geartech Limited



**HITESH KUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl.: A/ a

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA

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



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