



RAUNAQ AUTOMOTIVE COMPONENTS LIMITED

Head Office & Regd. Office :

15TH FLOOR, CHIRANJIV TOWER - 43, NEHRU PLACE, NEW DELHI - 110 019

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REF NO. RAQL/BSE/2013

BOMBAY STOCK EXCHANGE LTD

3rd October, 2013

REGD.OFFICE : 25TH FLOOR

P.J. TOWERS

DALAL STREET

MUMBAI- 400 001

KIND ATTN : MR. S. SUBRAMANIAN

DCS-CRD

Dear Sir,

We are pleased to inform you that the shareholders of the company at the Annual General Meeting held on 30th September, 2013 have transacted the following business:

Ordinary Business

1. Adopted the Annual Accounts for the Financial year ended 31st March, 2013
2. Mr. D.R. Arya has been reappointment as Director (Finance) of the company who retired by rotation.
3. M/s. A. Sachdev & Co., have been reappointed as Statutory Auditors of the Company

Special Business

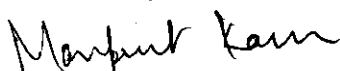
4. Reappointment of Mr. Gursharan Singh as Managing Director of the Company for a further period of 5 years.
5. Reappointment of Mr. D.R. Arya as Whole Time Director (Finance) of the Company for a further period of 5 years.

Kindly take the above information on record and acknowledge.

Thanking you

Yours truly,

For Raunaq Automotive Components Limited


Authorised Signatory

Factory :

A-3, INDUSTRIAL AREA, GAJRAULA DISTT. AMROHATA (UP)

PH : STD (05924) 252090, 252092, 252093, 252274, 253088, 252276