



# RAUNAQ AUTOMOTIVE COMPONENTS LIMITED

Head Office & Regd. Office :

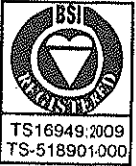
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CIN No.: L34300DL1983PLC016136



Monday, August 31, 2015

REF. NO. RACL/ BSE/ 2015-16

The Secretary  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
MUMBAI 400 001

Code No. 520073

Dear Sir,

**Sub: E-voting**

Pursuant to Clause 35(b) of the Listing Agreement, The Company is providing remote e-voting facility in following schedule, for all resolutions to be passed at 32<sup>nd</sup> Annual General Meeting scheduled to be held on Wednesday, the 30<sup>th</sup> September, 2015 and to be passed through Postal Ballot:

Commencement of remote e-voting:	
For AGM	Sunday, September 27, 2015 at 10:00 a.m. (IST)
For Postal Ballot	Monday, August 31, 2015 at 10 a.m. (IST)
End of remote e-voting:	
For AGM	Tuesday, September 29, 2015 at 5.00 p.m. (IST)
For Postal Ballot	Tuesday, September 29, 2015 at 5.00 p.m. (IST)

The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date for AGM i.e. September 23, 2015 and for Postal Ballot i.e. August 21, 2015. For e-voting the Company is availing services from NSDL.

This is for your information and records.

Thanking you,

Yours faithfully,

For RAUNAQ AUTOMOTIVE COMPONENTS LIMITED



HITESH KUMAR

COMPANY SECRETARY

Encl: A/a

Factory :

A-3, INDUSTRIAL AREA, GAJRAULA DISTT. AMROHA-244223 (U.P.)

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