

RAIL:SEC:2016

November 09, 2016

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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Sub : **Outcome of Board Meeting held on 9th November, 2016**

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors have approved the following in the aforesaid meeting:

1. Unaudited Financial Results for the quarter and half year ended 30th September, 2016 (copy enclosed).
2. Limited Review Report for the aforesaid quarter duly signed by the Auditors of the Company.
3. Change in Registered Office of the Company from 69 KM Stone, Delhi-Jaipur Highway, Dharuhera, District Rewari - 122106, Haryana to 38 KM Stone, Delhi-Jaipur Highway, Gurgaon - 122001, Haryana subject to the approval of Shareholders.

The Board Meeting commenced at 12.30 PM and concluded at 2.00 PM.

Thanking you,

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



B.M. Jhamb
Company Secretary
FCS : 2446