

RAIL:SEC:2016

August 22, 2016

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| BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai - 400001<br><br>Scrip Code - <b>520008</b> | National Stock Exchange of India Limited<br>Exchange Plaza,<br>5 <sup>th</sup> Floor, Plot No.C/1, G Block<br>Bandra-Kurla Complex<br>Bandra (E)<br>Mumbai - 400 051<br><br>Scrip Code - <b>RICOAUTO</b> |
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Sub : **Notice of AGM, Book Closure, Dividend Payment Date & Cut-off date for E-voting**

Dear Sir/Madam,

We wish to inform you that the 33<sup>rd</sup> Annual General Meeting of the Company will be held on Friday, the 23<sup>rd</sup> day of September, 2016 at 12.00 Noon at the Registered Office of the Company at 69 KM Stone, Delhi-Jaipur Highway, Dharuhera, Distt. Rewari - 122106, Haryana.

The Register of Members and Share Transfer Books of the Company shall remain closed from 17<sup>th</sup> September, 2016 to 23<sup>rd</sup> September, 2016 (both days inclusive) for the purpose of payment of dividend and 33<sup>rd</sup> Annual General Meeting of the Company.

The dividend, if approved by the shareholders of the Company, shall be paid on or after 28<sup>th</sup> September, 2016 but within 30 days from the date of approval.

Friday, the 16<sup>th</sup> day of September, 2016 will be the cut-off date for determining the voting rights of members, entitled to participate in the voting process with respect to business to be transacted at the 33<sup>rd</sup> Annual General Meeting of the Company.

Thanking you,

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

  
**B.M. Jhamb**  
Company Secretary  
FCS : 2446