

RAIL:SEC:2016

September 02, 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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Dear Sir/Madam,

Please find enclosed herewith copy of Notice of AGM, Book Closure and E-voting as published in the following Newspapers:

- i) Veer Arjun (Hindi Newspaper), New Delhi - 01/09/2016
- ii) Business Standard (English Newspaper), New Delhi - 01/09/2016

Thanking you,

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


B.M. Jhamb
Company Secretary
FCS : 2446

Encl : As above

वीर अर्जुन, नई दिल्ली, 1 सितम्बर, 2016

RIKO AUTO INDUSTRIES LIMITED

Regd. Office: 69 KM Stone, Delhi-Jaipur Highway, Dharuhera, Distt. Rewari - 122106, Haryana
Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurgaon - 122 001, Haryana
Tel: 0124 2824000, Fax: 0124 2824200, email: cs@ricoauto.in
Website: www.ricoauto.com, CIN: L34300HR1983PLC023187

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Friday, 23rd 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 to transact the business as mentioned in the Notice and Explanatory Statement which alongwith Attendance Slip and Proxy Form has been sent on 29th August, 2016 to the Members individually through Registered Post whose e-mail ID is not so registered and on 31st August, 2016 through e-mail whose e-mail ID is registered with the Depository/Registrar & Transfer Agent.

Book Closure and Dividend

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 17th September, 2016 to Friday, 23rd September, 2016 (both days inclusive) for the purpose of AGM and ascertaining the entitlement of members for the payment of Final Dividend (10%) for the year ended 31st March, 2016. The dividend, if declared, will be paid on or after 28th September, 2016 to those Members, whose names appear as:

- i) Beneficial Owners as at the end of business hours on 16th September, 2016 in the lists to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in electronic form; and
- ii) Members in the Register of Members of the Company as on 16th September, 2016, after giving effect to all valid share transfers in physical form lodged with the Company on or before 16th September, 2016.

Transfer Deeds, Advice for Change of Address, Bank Details, NECS Details, Dividend Mandates, if any, in case of Physical Shares should be lodged with the Registrar and Share Transfer Agent namely M/s. MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-J, New Delhi - 110020, Phone: (011) 41406149, E-mail: admin@mcsregistrars.com.

Remote E-voting Facility

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the Members a facility to cast their votes electronically through the remote e-voting services provided by NSDL in respect of items of business as detailed in the AGM Notice.

Members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Friday, 16th September, 2016 may cast their vote electronically or at the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote at the AGM. Members who have acquired shares after the dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Friday, 16th September, 2016, may obtain the user ID and Password by sending a request at evoting@nsdl.com. The remote e-voting period will commence on Tuesday, 20th September, 2016 (9.00 a.m. IST) and will end on Thursday, 22nd September, 2016 (5.00 p.m. IST), thereafter the remote e-voting module shall be disabled by NSDL. The detailed procedure/instructions for e-voting are contained in the Notice of the AGM which is also available on the Company's website <http://www.ricoauto.com/investor-relation.html> and at the website of NSDL at www.evoting.nsdl.com.

In case of any queries relating to e-voting service, Members may refer the Frequently Asked Questions (FAQs) available at the "Help/FAQ's" section at www.evoting.nsdl.com or write to Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at designated Email IDs: evoting@nsdl.com or pallavid@nsdl.com or at Telephone No. 022-24994545 or at Toll Free No. 1800-222-990.

for Rico Auto Industries Limited

Sd/-

B.M. Jhamb

Company Secretary

FCS No. 2446

Place: Gurgaon

Dated: 31st August, 2016

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Company Secretary

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Place : Gurgaon
Dated : 31st August, 2016