



RACL Geartech Ltd.

Formerly Raunaq Automotive Components Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA

Phone: +91-120-4588500 Fax: +91-120-4588513

Web: www.raclgeartech.com E-mail: info@raclgeartech.com

Friday, 06 October, 2017

REF. NO. RACL/ BSE/ 2017-18

The Manager - Listing
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code No. 520073

SUB : Appointment of Statutory Auditor's

Dear Sir,

With reference to the 34th Annual General Meeting (AGM) of the company held on Thursday, 28th September, 2017, kindly be informed that, Gianender & Associates, Chartered Accountants [Firm Registration No. 004661N] has been appointed as Statutory Auditors of RACL Geartech Limited, to hold office for a period of 3 years, from the conclusion of 34th AGM until the conclusion of the 37th AGM to be held in the year 2020, subject to ratification of appointment by the members of the company at every AGM, at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company.

This is for your information and record.

Thanking you,
For RACL Geartech Limited
(Formerly Raunaq Automotive Components Limited)

HITESH KUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA

CIN: L34300DL1983PLC016136

D-U-N-S Number: 65-013-7086



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