



# 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

Saturday, July 29, 2017

REF. NO. RACL/ BSE/ 2017-18

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

Scrip Code No. 520073

**Subject: Notice of postponement of Board Meeting and Closing of Trading Window**

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform that, due to some circumstances in the company the meeting of the Board of Directors of the Company is postponed and it will be held on Monday, 14<sup>th</sup> August, 2017, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

Further, as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" pursuant to the requirements of the SEBI (prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for the Insiders covered under the said code from 06<sup>th</sup> August, 2017 to 17 August, 2017 (both days inclusive).

This is for your information and records.

Thanking You,

**For RACL Geartech Limited**

(Formerly Raunaq Automotive Components Limited)



**HITESH KUMAR  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

**New Regd. Office Address :**

**15<sup>th</sup> Floor, Eros Corporate Tower,  
Nehru Place, New Delhi-110019**

INDIA

CIN: L34300DL1983PLC016136

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



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