



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@aclgeartech.com

Monday, 14 August 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 : Outcome of Board Meeting held on 14 August, 2017

Dear Sir,



In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at its Meeting held on today, 14 August, 2017, has considered and approved amongst other agenda items the following:

1. Appointment of Gianender & Associates, Chartered Accountants [Firm Registration No. 004661N] as statutory auditors of the Company in place of A. Sachdev & Company, Chartered Accountants [Firm Registration No. 001307C] the retiring statutory auditors of the Company, for a period of Three(3) consecutive years.
2. To appoint a Director in place of Mr. Dev Raj Arya (DIN 00057582), who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Mr. Shashank Ramesh Anikhindi (DIN 07787889) as an Independent Director.
4. Re-appointment of Mr. Raj Kumar Kapoor (DIN 00110338) as an Independent Director.
5. Re-appointment of Mr. Rakesh Kapoor (DIN 00015358) as an Independent Director.
6. Re-appointment of Mr. Anil Sharma (DIN 00157911) as an Independent Director.
7. Re-appointment of Mr. Gursharan Singh (DIN 00057602), as Chairman and Managing Director and payment of remuneration to him.
8. Re-appointment of Mr. Dev Raj Arya (DIN 00057582) as Whole-time Director & Chief Financial Officer(CFO) and payment of remuneration to him.
9. Director's report together with annexure for the financial year 2016-17.
10. Closing of Register of Members and Share Transfer Book from Friday, 22nd September, 2017 to Thursday, 28th September, 2017 (both days inclusive) for the purpose of 34th Annual General Meeting (AGM) of the company.
11. Notice for forthcoming 34th Annual General Meeting to be held on Thursday, 28th September, 2017.

This is for your information and records.

Thanking you,

For RACL Geartech Limited
(Formerly Raunaq Automotive Components Limited)



HITESH KUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: As above

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