



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

Tuesday, 05 September, 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 : Newspaper advertisement for Notice of 34th Annual General Meeting, e-Voting Information and Book Closure

Dear Sir,



In compliance with Regulation 30, read with Para A of Part A of Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements of Notice of Thirty Fourth (34th) Annual General Meeting (AGM), e-Voting Information and Book Closure published in the Financial Express (English) (All Editions) and Jansatta (Hindi) (Delhi) on 05 September, 2017.

The same is also available at the website of the company <http://raclgeartech.com/pdfs/Notice of 34th AGM, Remote e-voting and Book Closure.pdf> under the section "Corporate Announcement".

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.: A/ a

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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