



RICO AUTO INDUSTRIES LIMITED

REGD. & CORP. OFFICE : 38 K.M. STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM -122001, HARYANA (INDIA)
EMAIL : rico@ricoauto.in WEBSITE : www.ricoauto.in TEL.: +91 124 2824000 FAX : +91 124 2824200
CIN : L34300HR1983PLC023187

RAIL:SEC:2018

October 23, 2018

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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Sub : **Published Copy of Board Meeting Notice**

Dear Sir/Madam,

Please find enclosed herewith the published copy of Board Meeting Notice, in the following Newspapers:

- i) Veer Arjun (Hindi Newspaper), New Delhi - 23/10/2018
- ii) Business Standard (English Newspaper), New Delhi - 23/10/2018

Thanking you,

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


B.M. Jhamb
Company Secretary
FCS : 2446

Encl : As above

7 वीर जर्जुन, नई दिल्ली, 23 अक्टूबर, 2018

RIKO AUTO INDUSTRIES LIMITED	
Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122001, Haryana	
Tel: 0124 2824000, Fax: 0124 2824200, Email: cs@ricoauto.in	
Website: www.ricoauto.in , CIN: L34300HR1903PLC023187	
COMPANY NOTICE	
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, the 2nd day of November, 2018 to consider and approve, inter-alias, Unaudited Financial Results for the quarter and half year ended 30th September, 2018.	
The Trading Window for dealing in Equity Shares of the Company shall remain closed from 23rd October, 2018 to 6th November, 2018 (both days inclusive).	
This intimation is available at the website of the Company www.ricoauto.in and also at www.bseindia.com and www.nseindia.com .	
	for Riko Auto Industries Limited Sd/-
Place : Gurugram	B.M. Jhamb
Dated : 22nd October, 2018	Company Secretary, FCS No.2446

RIKO AUTO INDUSTRIES LIMITED

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The Trading Window for dealing in Equity Shares of the Company shall remain closed from 23rd October, 2018 to 5th November, 2018 (both days inclusive).

This intimation is available at the website of the Company www.ricoauto.in and also at www.bseindia.com and www.nseindia.com.

for Rico Auto Industries Limited
Sd/-

Place : Gurugram
Dated : 22nd October, 2018

B.M. Jhamb
Company Secretary, FCS No.2446