

RAIL:SEC:2018

February 09, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001  Scrip Code - <b>520008</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051  Scrip Code - <b>RICOAUTO</b>
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**Sub : Outcome of Board Meeting held on 9<sup>th</sup> February, 2018**

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors have approved the following in the aforesaid meeting:

1. Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2017 (copy enclosed).
2. Limited Review Report for the aforesaid quarter duly signed by the Auditors of the Company.
3. Declared an Interim Dividend of 40 per cent i.e. @ Re.0.40 per equity share of Re.1/- each of the Company for the financial year 2017-18. The payment date of the said Interim Dividend shall be on or before 9<sup>th</sup> March, 2018.

**RECORD DATE**

The Company has fixed 22<sup>nd</sup> February, 2018 as the Record Date for the purpose of Payment of Interim Dividend.

The Board Meeting commenced at 12.00 Noon and concluded at 3.00 PM.

Thanking you,

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



**B.M. Jhamb**  
**Company Secretary**  
**FCS : 2446**

Encl : As above