

**RICO AUTO INDUSTRIES LIMITED**

REG D & CORP. OFFI CE 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

May 15, 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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Dear Sir/Madam,

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

- i) Veer Arjun (Hindi Newspaper), New Delhi - 13/05/2018
- ii) Business Standard (English Newspaper), New Delhi - 13/05/2018

Thanking you,

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


B.M. Jhamb
Company Secretary
FCS : 2446

Encl : As above

वीर अर्जुन, नई दिल्ली, 13 मई, 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: L34300HR1983PLC023187

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 25th day of May, 2018 to consider and approve, inter-alia:

1. Audited Financial Results for the quarter and year ended 31st March, 2018.
2. Recommendation of Final Dividend, if any, on the Equity Shares for the financial year 2017-18.

Further the Trading Window for dealing in Equity Shares of the Company shall remain closed from 14th May, 2018 to 28th May, 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/-

B.M. Jhamb
Company Secretary
FCS No. 2446

Place : Gurugram
Dated : 12th May, 2018

Sunday Business Standard NEW DELHI | 13 MAY 2018

RIKO AUTO INDUSTRIES LIMITED

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Sd/-

B.M. Jhamb
Company Secretary
FCS No. 2446

Place : Gurugram
Dated : 12th May, 2018