

**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

July 28, 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 the Newspaper Cuttings of Board Meeting Notice as published in the Newspapers Veer Arjun (Hindi), New Delhi and Business Standard (English), New Delhi on 25th July, 2018.

Thanking you,

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

B.M. Jhamb
Company Secretary
FCS : 2446

Encl : As above

7 वीर अर्जुन, नई दिल्ली, 25 जुलाई, 2018

RIKO AUTO INDUSTRIES LIMITED

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122 001, 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 3rd day of August, 2018 to consider and approve, inter-alia, Unaudited Financial Results for the first quarter ended 30th June, 2018.

The Trading Window for dealing in Equity Shares of the Company shall remain closed from 25th July, 2018 to 6th August, 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 : 24th July, 2018

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

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