

RAIL:SEC:2016

August 22, 2016

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 : **Notice of AGM, Book Closure, Dividend Payment Date & Cut-off date for E-voting**

Dear Sir/Madam,

We wish to inform you that the 33rd Annual General Meeting of the Company will be held on Friday, the 23rd day of September, 2016 at 12.00 Noon at the Registered Office of the Company at 69 KM Stone, Delhi-Jaipur Highway, Dharuhera, Distt. Rewari - 122106, Haryana.

The Register of Members and Share Transfer Books of the Company shall remain closed from 17th September, 2016 to 23rd September, 2016 (both days inclusive) for the purpose of payment of dividend and 33rd Annual General Meeting of the Company.

The dividend, if approved by the shareholders of the Company, shall be paid on or after 28th September, 2016 but within 30 days from the date of approval.

Friday, the 16th day of September, 2016 will be the cut-off date for determining the voting rights of members, entitled to participate in the voting process with respect to business to be transacted at the 33rd Annual General Meeting of the Company.

Thanking you,

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


B.M. Jhamb
Company Secretary
FCS : 2446