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:2017 August 08, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code - **520008**	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code - **RICOAUTO**

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 34th Annual General Meeting of the Company will be held on Friday, the 22nd day of September, 2017 at the Registered Office of the Company at 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122001, Haryana.

The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, the 16th day of September, 2017 to Friday, the 22nd day of September, 2017 (both days inclusive) for the purpose of payment of dividend and 34th Annual General Meeting of the Company.

The dividend, if approved by the shareholders of the Company, shall be paid on or after 27th September, 2017 but within 30 days from the date of approval.

Friday, the 15th day of September, 2017 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 34th Annual General Meeting of the Company.

Thanking you,

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

B.M. Jhamb
Company Secretary
FCS : 2446