

RAIL:SEC:2016

March 10, 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 : **Outcome of Board Meeting held on 10th March, 2016**

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 10th March, 2016, inter alia, has declared an interim dividend of 50 per cent i.e. @ Re.0.50 per equity share of Re.1/- each of the Company for the financial year 2015-16. The payment date of the said interim dividend shall be on or before 28th March, 2016.

RECORD DATE

The Board approved the 18th March, 2016 as the Record Date for the purpose of payment of Interim Dividend, as intimated earlier.

The Board Meeting commenced at 5.30 PM and concluded at 6.00 PM.

Thanking you,

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


B.M. Jhamb
Company Secretary
FCS : 2446