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

September 08, 2018

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 : **Published Copy of Notice**

Dear Sir/Madam,

Please find enclosed herewith the published copy of Notice of AGM, Book Closure and E-voting, in the following Newspapers:

i) Veer Arjun (Hindi Newspaper), New Delhi - 08/09/2018
ii) Business Standard (English Newspaper), New Delhi - 08/09/2018

Thanking you,

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

B.M. Jhamb
Company Secretary
FCS : 2446

Encl : As above

RICO AUTO INDUSTRIES LIMITED

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram-122001, Haryana (INDIA)
Tel: 0124 2824000, **Fax:** 0124 2824200, **Email:** cs@ricoauto.in,
Website: www.ricoauto.in, **CIN:** L34300HR1983PLC023187

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Saturday, 29th September, 2018 at 12.00 Noon at the Registered Office of the Company at 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122 001, Haryana to transact the business as set out in the Notice. The Notice and Explanatory Statement alongwith Attendance Slip and Proxy Form has been sent on 5th September, 2018 to the Members individually through Registered/Speed Post whose e-mail ID is not registered and on 7th September, 2018 through e-mail whose e-mail ID is registered with the Depository/Registrar & Transfer Agent.

Book Closure and Dividend

Notice is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of AGM and to ascertain the entitlement of members for the payment of Final Dividend (40%) for the year ended 31st March, 2018. The dividend, if declared, will be paid on or after 4th October, 2018 to those Members, whose names appear as:

i) Beneficial Owners as at the end of business hours on 21st September, 2018 in the lists to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in electronic form; and

ii) Members in the Register of Members of the Company as on 21st September, 2018, after giving effect to all valid share transfers in physical form lodged with the Company on or before 21st September, 2018.

Transfer Deeds, Advise for Change of Address, Bank Details, NECS Details, Dividend Mandates, if any, in case of Physical Shares should be lodged with the Registrar and Share Transfer Agent namely M/s. MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi - 110 020, Phone: (011) 41406149, E-mail: admin@mcsregistrars.com.

Remote E-voting Facility

The Company is providing the Members a facility to cast their votes electronically through the remote e-voting services provided by NSDL in respect of items of business as detailed in the AGM Notice.

Members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Friday, 21st September, 2018 may cast their vote electronically or at the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote at the AGM. Members who have acquired shares after the dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Friday, 21st September, 2018, may obtain the user ID and Password by sending a request at evoting@nsdl.co.in. The remote e-voting period will commence on Wednesday, 26th September, 2018 (9.00 a.m. IST) and will end on Friday, 28th September, 2018 (5.00 p.m. IST), thereafter the remote e-voting module shall be disabled by NSDL. The detailed procedure/instructions for e-voting are contained in the Notice of the AGM which is also available on the Company's website **http://www.ricoauto.in/investor-relation.html** and at the website of NSDL at **www.evoting.nsdl.com**.

In case of any queries relating to e-voting service, Members may refer the Frequently Asked Questions (FAQs) available at the "Help/FAQ's" section at www.evoting.nsdl.com or write to Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in or at Telephone No. 022-24994545 or at Toll Free No.1800-222-990.

For Rico Auto Industries Limited
Sd/-
B.M. Jhamb
Company Secretary
FCS No. 2446

Place: Gurugram
Dated: 7th September, 2018

RICO AUTO INDUSTRIES LIMITED

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram-122001, Haryana (INDIA)
Tel: 0124 2824000, **Fax:** 0124 2824200, **Email:** cs@ricoauto.in,
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For Rico Auto Industries Limited
Sd/-
B.M. Jhamb
Company Secretary
FCS No. 2446

Place: Gurugram
Dated: 7th September, 2018