

RAIL:SEC:2016

January 30, 2016

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Ref : **Symbol – RICOAUTO & Series – EQ**

Sub : **Board Meeting**

Dear Sir,

In continuation to our letter No.RAIL:SEC:2016 dated 29th January, 2016, the meeting will, inter-alia, also consider the merger of Uttarakhand Automotives Limited (Wholly Owned Subsidiary) with the Company.

We are enclosing herewith the copy of notice published in the newspaper "Business Standard" dated 30th January, 2016.

Thanking you,

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


B.M. Jhamb
Company Secretary
FCS : 2446

RICO AUTO INDUSTRIES LIMITED

Regd. Office : 69 KM Stone, Delhi-Jaipur Highway, Dharuhera, Dist. Rewari-122106 (Haryana)
Corp. Office : 38 KM Stone, Delhi-Jaipur Highway, Gurgaon - 122001 (Haryana)
Ph: 0124-2824000, Fax: 0124-2824200, Email: cs@ricoauto.in
Website: www.ricoauto.com, CIN : L34300HR1983PLC023187

COMPANY NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, the 5th day of February, 2016, inter-alia, for the following purposes:

1. To consider and take on record the Unaudited Financial Results (Provisional) of the Company for the quarter and nine months ended 31st December, 2015.
2. To consider merger of Uttarakhand Automotives Limited (Wholly Owned Subsidiary) with the Company.

This intimation is also available at the website of the Company www.ricoauto.com and also at www.bseindia.com and www.nseindia.com.

for Rico Auto Industries Limited
Sd/-

Place: Gurgaon

B.M. Jhamb

Date : 29th January, 2016

Company Secretary (FCS : 2446)