



RICO AUTO INDUSTRIES LIMITED

CORP. OFF. : 38 K.M. STONE, DELHI - JAIPUR HIGHWAY, GURGAON 122001 HARYANA (INDIA)
TEL. : +91 124 2824000, +91 124 4032200 FAX : + 91 124 2824200
email : rico@ricoauto.in website : www.ricoauto.com CIN : L34300HR1983PLC023187

RAIL:SEC:2014

September 11, 2014

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**

Dear Sir,

Please refer to the 31st Annual General Meeting (AGM) Notice submitted to your good office. Due to oversight, an error has occurred in the Explanatory Statement to the said Notice at Page No.4 in Item No.5 pertaining to the business to be transacted in the said AGM for appointment of Shri Amarjit Chopra (DIN:00043355) wherein it is stated that "he is presently the Chairman of the Accounting Standards Board of ICAI" whereas the fact is that "he was the Chairman of the Accounting Standards Board of ICAI in the year 2008-09, and is presently the member of the same Board".

In view of the above, in the Explanatory Statement on Page No.4, Item No.5, first paragraph in line no.7, the words be replaced and read as **"He was the Chairman of the Accounting Standards Board of ICAI in the year 2008-09, and is presently the member of the same Board"** in place of **"and is presently the Chairman of the Accounting Standards Board of ICAI"**.

We are enclosing the corrected copy of the 31st AGM Notice for your reference and record and have also replaced the same at our website ricoauto.com.

We regret the inconvenience caused in the matter.

Thanking you,

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


B.M. Jhamb
Company Secretary

Encl : As above