

RAIL:SEC:2020

October 21, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001  Scrip Code - <b>520008</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051  Scrip Code - <b>RICOAUTO</b>
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Sub : **Annual Reprt alongwith Notice of 37<sup>th</sup> AGM**

Dear Sir/Madam,

Please find enclosed herewith the Annual Report 2019-20 containing the Notice of 37<sup>th</sup> AGM scheduled to be held as under:

Day	Thursday
Date	12 <sup>th</sup> November, 2020
Time	12.00 Noon
Mode	Through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')

**Book Closure**

The Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, the 6<sup>th</sup> day of November, 2020 to Thursday, the 12<sup>th</sup> day of November, 2020 (both days inclusive)** for the purpose of payment of dividend and 37<sup>th</sup> Annual General Meeting of the Company.

**Dividend Payment**

The dividend, if approved by the shareholders of the Company, shall be paid within 30 days from the date of declaration.


**Cut-off Date for E-voting**

The Company has fixed **Thursday, the 5<sup>th</sup> day of November, 2020** as 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 37<sup>th</sup> Annual General Meeting of the Company. E-voting period from **9<sup>th</sup> November, 2020 (9.00 am IST) to 11<sup>th</sup> November, 2020 (5.00 pm IST)**.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility. The facility for voting through e-voting system will also be made available at the AGM and Members attending the AGM who have not casted their votes by remote e-voting will be able to vote at the AGM.

Thanking you,

Yours faithfully,  
for Rico Auto Industries Limited

  
B.M. Jhamo  
Company Secretary  
FCS : 2446