



29th April, 2021

REF. NO.: RACL/ BSE/ 2021-22

**The Manager - Listing
BSE Limited**
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 520073

Subject: Notice of Board Meeting to be held on 3rd May, 2021

Dear Sir/Madam,



Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of RACL Geartech Limited ("Company") is scheduled to be held through Physical/Electronic Mode on Monday, 3rd May, 2021 to consider and approve the change in Secretarial Auditors of the Company due to casual vacancy caused by the sad demise of Mr. K.K. Malhotra, Secretarial Auditor of the Company.

You are requested to take note of the above and oblige.

Thanking You,

Yours sincerely,

For RACL Geartech Limited



Shagun Bajpai
Company Secretary & Compliance Officer
ICSI Mem. No.: A45982