

**NOTICE OF BOOK CLOSURE
AND ANNUAL GENERAL MEETING**

NOTICE is hereby given that:

1. Pursuant to Section 154 of the Companies Act, 1956 the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, the 22nd July, 2009 to Thursday, the 30th July, 2009 (both days inclusive). The Book closure is in view of ensuing Annual General Meeting of the Company for the financial year ended 31st March, 2009 and declaration of dividend in the said AGM.

2. That the 44th Annual General Meeting of the Members of Raunaq International Limited will be held on Thursday, the 30th July, 2009 at 11.00 A.M. at Faridabad Industries Association, FIA House, Bata Chowk, Faridabad - 121001 (Haryana) to transact the business detailed in the Notice calling the said Annual General Meeting posted to the Members of the Company along with Audited Annual Accounts for the year ended 31st March, 2009, Directors' Report, Auditors' Report and other documents required to be annexed thereto.

A member entitled to attend the meeting and vote, is entitled to appoint for one or more proxy(ies) to attend and vote on a poll instead of himself / herself. Proxy need not be a member of the Company.

By order of the Board
For **RAUNAQ INTERNATIONAL LIMITED**

Place: Faridabad
Dated: July 15, 2009

Ashish Pandey
Head (Secretarial)