,:DigitalEdition 5/20/2017

AUTOLINE INDUSTRIES LIMITED

Regd. Office: S. Nos. 313, 314, Nanekarwadi, Chakan, Tal. Khed, Dist. Pune - 410501 CIN: L34300PN1996PLC104510 | Tel: +91 2135 664865 / 6; | Fax: +91 2135 664864; Website: www.autolineind.com | Email: investorservices@autolineind.com

NOTICE

Notice is hereby given pursuant to Clause 47 and other applicable clause of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, May 27, 2017, inter-alia, to consider and approve the Audited Financial Results of the Company for the Year ended March 31, 2017.

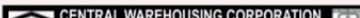
The detail information is hosted on the Company's website www.autolineind.com as well as website of Stock exchanges at www.nseindia.com and www.bseindia.com

For Autoline Industries Limited

Ashish Gupta

Place: Pune Date : May 16, 2017 Company Secretary





5/20/2017 ;:DigitalEdition

ì

m

II)

जी

ात

क

Date: 18.05.2017

Pooja R Tendulkar Chief Manager-LCB, Pune

AUTOLINE INDUSTRIES LIMITED

Regd. Office: S. Nos. 313, 314, Nanekarwadi, Chakan, Tal. Khed, Dist. Pune - 410501.
CIN: L34300PN1996PLC104510 | Tel: +91 2135 664865 / 6; | Fax: +91 2135 664864;
Website: www.autolineind.com | Email: investorservices@autolineind.com

NOTICE

Notice is hereby given pursuant to Clause 47 and other applicable clause of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, May 27, 2017, inter-alia, to consider and approve the Audited Financial Results of the Company for the Year ended March 31, 2017.

The detail information is hosted on the Company's website www.autolineind.com as well as website of Stock exchanges at www.nseindia.com and www.bseindia.com

For Autoline Industries Limited Sd/-

Place : Pune Date : May 16, 2017 Ashish Gupta Company Secretary चालवण्यास परवानगी दित येथे श्री. हर्शल गरूड यां-क्लासेस सुबोध क्लासेस च नाव लावून क्लासेस चाल-दिली होती. सदर तिन्ही वैयक्तिक क्लासेस सुबोध मरमसाठ पैसा गोळा केल्या दिल्याचे माझे निदर्शनास तिन्ही क्लासेसचा व सुब काहीही संबंध नाही, विद्याध् दिशाभूल होवू नये म्हणुन तफें हि जाहीर नोटीस/सु आहे.

90/4/2090

शेखर एम. जोशी (अल्लाक्ट) सी. त्रिवाजीनगर पुणे-०५ मो. ९८२२०२६७०२

KIRLOSKAR BROTHERS