AUTOLINE

AUTOLINE INDUSTRIES LTD.

Regd. Office: Survey Nos.313/314, Nanekarwadi, Chakan,
Tal: Khed, Dist - Pune : 410 501, INDIA
☎: +91 2135 664865 / 6, Fax: +91 2135 664864.
Website: www.autolineind.com
CIN-L34300PN1996PLC104510

TÜVRheinland CERTIFIED
ISO /TS 16949:2009
www.tuv.com ID 1101019068

Date: May 28, 2016

To,

The Bombay Stock Exchange Limited,
First Floor, New Trading Ring,
Street, Rotunda Building,
Fort, Mumbai – 400 001
General Manager, Listing
Corporate Relations Department

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1, G Dalal
Block, Bandra Kurla Complex, Bandra
(East) Mumbai - 400 051
Vice President, Listing
Corporate Relations Department

Dear Sir,

Outcome of Board Meeting held on May 28, 2016

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to inform your that the Board of Directors at their meeting held on Saturday, May 28 , 2016 inter-alia, has considered and approved the followings:

1. The Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2016.
2. Independent Auditor's Report on the Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2016.
3. Form A for Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2016.

The Meeting commenced at 11:30 am and concluded at 6.20 p.m.

Please record the same.

Yours truly,
For **Autoline Industries Limited**

AUTOLINE INDUSTRIES LTD. GAT NO. 313,314 PUNE 410501

Ashish Gupta
Company Secretary & Compliance Officer
ACS 16368