AUTOLINE

AUTOLINE INDUSTRIES LTD.

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CIN-L34300PN1996PLC104510

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

Date: August 12, 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 August 12, 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 you that the meeting of Board of Directors of the Company was held on Friday, August 12, 2016 at 12:00 noon.

1. The Board, inter-alia, has considered and approved the Unaudited Financial Results (Standalone and Consolidated) for the first quarter ended June 30, 2016.

2. Limited review report carried out by the Auditors of the Company in respect of the Unaudited Financial Results for the first quarter ended on June 30, 2016 was placed before the meeting.

3. The Board considered the proposal of fund raising by way of issue of shares on preferential basis. After deliberation, the Board has decided to conclude on the same at the next meeting of the Board of the Company.

The Meeting of the Board of Directors concluded at 4:15 pm.

The approved Unaudited financial results and the limited review report as issued by the Auditors are enclosed herewith. Please record the same.

Yours truly,
For **Autoline Industries Limited**

Umesh Chavan
Executive Director and CEO
(DIN: 06908966)

AUTOLINE INDUSTRIES LTD. GAT NO. 313/314 CHAKAN PUNE-410501