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

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

Date: September 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 September 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 you that the meeting of Board of Directors of the Company was held on Wednesday, September 28, 2016 at 11:30 am.

The Board of Directors of the Company in their meeting, inter-alia, has considered and approved, subject to approval of Shareholders of the Company, issue of 28,00,000 Equity Shares in aggregate, having face value of INR 10/- each on Preferential Basis to the following proposed allottees, at an Issue Price of INR 60/- per share or at such higher price as may be determined in compliance with the Chapter VII of the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2009 and subsequent amendments thereto ["'SEBI (ICDR) Regulation, 2009"]:

Sharjah Cement and Industrial Development Corporation
Mr. Rakesh Jhunjhunwala
Mrs. Bharatiben Batavia
Mr. Shivaji Akhade
Mr. Sudhir Mungase

The Meeting of the Board of Directors concluded at 4:30 pm.

Please record the same.

Yours truly,
For **Autoline Industries Limited**

Umesh Chavan
Executive Director and CEO
(DIN: 06908966)