Date: 4 November, 2016

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, November 12, 2016, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2016.

For Autoline Industries Limited

Sd/-
Ashish Gupta
Company Secretary

Place : Pune
Date : November 4, 2016

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