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: February 11, 2017

To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
General Manager, Listing
Corporate Relations Department

To,
National Stock Exchange of India,
Exchange Plaza, 5th floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Vice President, Listing
Corporate Relations Department

Dear Sir,

Outcome of Board Meeting held on February 11, 2017

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 Saturday, February 11, 2017 at 12:30 pm.

1. The Board, inter-alia, has considered and approved the Unaudited Financial Results (Standalone and Consolidated) for the third quarter and nine months ended December 31, 2016.

2. Limited review report carried out by the Auditors of the Company, in respect of the Unaudited Financial Results for the third quarter and nine months ended December 31, 2016, was placed before the meeting.

3. The Board decided to seek approval of the members of the Company to alter object clause of the Memorandum of Association of the Company by adding new object clause relating to real estate activity.

The Meeting of the Board of Directors concluded at 5.00 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