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 27, 2017

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 27, 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 held on Saturday, May 27, 2017 has, inter-alia considered and approved followings:

1. The Statement of Audited Financial Results (Standalone and Consolidated) for the fourth quarter and financial year ended March 31, 2017.

2. Audit report issued by the Statutory Auditors of the Company in respect of the Audited Financial Results for the fourth quarter and financial year ended March 31, 2017.

3. Appointment of Mr. Pramod Datar as Chief Financial Officer of the Company with effect from June 1, 2017 in place of Mr. R T Goel, who will be relieved from the post of Chief Financial Officer from the closing business hours of May 31, 2017.

The Meeting of the Board of Directors concluded at 6:00 pm.

Please record the same.

Yours truly,
For **Autoline Industries Limited**

Umash Chavan
Executive Director and CEO
(DIN: 06908966)

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