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

To,

The **BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
General Manager, Listing
Corporate Relations Department
BSE - 532797

The **National Stock Exchange of India Ltd**
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
Vice President, Listing
Corporate Relations Department
NSE - AUTOIND

Dear Sir,

Sub: Prior intimation of the meeting of Board of Directors of the Company as per Regulation 29 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of Board of Directors of the Company will be held on Wednesday, July 26, 2017 *inter-alia*, to consider the proposal of fund raising by way of issue of equity shares on preferential basis.

The Trading Window for dealing in Securities of the Company will remain closed from July 22, 2017 to July 28, 2017 (both days inclusive).

You are requested to take the same on record. Thanking you,

Yours truly,
For **Autoline Industries Limited**

Ashish Gupta
(Company Secretary)

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

Pune, July 21, 2017