AUTOLINE

AUTOLINE INDUSTRIES LTD.

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CIN-L34300PN1996PLC104510

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

Date: December 9, 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 December 9, 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, December 9, 2017 at 11:30 am and inter-alia, has considered and approved:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company prepared in accordance with the IND-AS for quarter and half year ended September 30, 2017 along with Limited review report issued by the Auditors of the Company, in respect of the aforesaid Unaudited Financial Results.

2. Appointment of Mr. Gokul Naik as Chief Financial Officer of the Company with effect from December 11, 2017 in place of Mr. Pramod Datar, who will be relieved from the post of Chief Financial Officer from the closing business hours of December 10, 2017.

The Meeting of the Board of Directors concluded at 5:50 pm.

The approved unaudited financial results and the limited review report are enclosed herewith.

Please record the same.

Yours truly,
For **Autoline Industries Limited**

Umesh Chavan
Executive Director and CEO
(DIN: 06908966)