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: Board Meeting Scheduled on September 9, 2017 and intimation of closure of Trading Window

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and SEBI Circular vide No. CIR/IMD/DF1/69/2016, this is to inform that the meeting of Board of Directors of the Company will be held on Saturday, September 9, 2017 *inter-alia*, to consider and approve Unudited Financial Results (standalone and consolidated) for the quarter ended June 30, 2017.

The Trading Window for dealing in Securities of the Company will remain closed from September 1, 2017 till September 11, 2017 (both days inclusive).

You are requested to take the same on record.

Thanking you,
For **Autoline Industries Limited**

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

Ashish Gupta
(Company Secretary & Compliance Officer)
Pune, August 31, 2017