Date: 01-02-2018

Managing Director

AUTOLINE INDUSTRIES LIMITED

Regd. Office : S. Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan, Tal. Khed, Dist. Pune - 410501.
CIN : L34300PN1996PLC104510 | **Tel:** +91 2135 664865 / 6 | **Fax:** +91 2135 664864
Website: www.autolineind.com | **Email:** investorservices@autolineind.com

NOTICE

Notice is hereby given pursuant to Clause 47 and other applicable clause of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, February 10, 2018, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter & Nine Months ended December 31, 2017.

The detail information is hosted on the Company's website www.autolineind.com as well as website of Stock exchanges at www.nseindia.com and www.bseindia.com

For Autoline Industries Limited

Sd/-
Ashish Gupta
Company Secretary

Place : Pune
Date : February 1, 2018

STEEL AUTHORITY OF INDIA LIMITED

ALLOY STEELS PLANT

THE FINANCIAL EXPRES

on of tender.

AUTOLINE INDUSTRIES LIMITED

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For Autoline Industries Limited

Sd/-
Ashish Gupta
Company Secretary

Place : Pune
Date : February 1, 2018

कृती पॉवर प्रोजेक्ट्स प्रा. लि.

सीआयएन: यू४५२००पीएन२०१२पीटीसी१४२१२२