AUTOLINE **AUTOLINE INDUSTRIES LTD.**
Regd. Office : Survey Nos. 313/314, Nanekarwadi, Chakan,
Tel - 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 30, 2018

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 30, 2018

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 that the meeting of Board of Directors of the Company was held on Wednesday, May 30, 2018 at 11:30 am and inter-alia, has considered and approved audited Financial Results (Standalone and Consolidated) of the Company prepared in accordance with the IND-AS for the quarter and year ended March 31, 2018 along with Audit Report issued by the Auditors of the Company and Declaration pursuant to Regulation 33 (30 (d) of SEBI (LODR) Regulations, 2015 in respect of the aforesaid Audited Financial Results.

The Meeting of the Board of Directors concluded at 3:45 pm.

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

Please record the same.

Yours truly,
For **Autoline Industries Limited**

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

Umesh Chavan
Executive Director and CEO
(DIN: 06908966)