AUTOLINE

AUTOLINE INDUSTRIES LTD.

Regd. Office: Survey Nos.313,314, Nanekarwadi,Chakan,
Tal: - Khed, Dist.- Pune : 410 501, INDIA
☎+91 02135 635865 / 66,
Website : www.autolineind.com
CIN-L34300PN1996PLC104510

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ISO/TS 1694:2009
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: Correction in Outcome of Board Meeting submitted with the exchanges on February 9, 2019

We refer to the outcome of Board Meeting submitted to your stock exchanges on February 9, 2019 and we wish to inform you that in point no. 2 of the said outcome, the name of Mr. M. Radhakrishnan, one of the Promoters was wrongly mentioned as "Mr. R. Radhakrishnan" due to typographical error. The Corrected sentence is:

2. The request received under Regulation 31A of SEBI (LODR) Regulations, 2015 from two promoters viz. Mr. M. Radhakrishnan and Mrs. Rema Radhakrishnan, holding 0.49% and 1.39% equity shares respectively in the Company as on date, for re-classifying them from Promoters category to Public category was considered and the Board deferred the matter to its next meeting.

You are requested to take and update the same on your records accordingly. Thanking you,

Yours truly,
For **Autoline Industries Limited**

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

Ashish Gupta
Company Secretary

Pune, February 15, 2019