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

TÜVRheinland CERTIFIED
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: Postponement of Board Meeting Scheduled on May 25, 2019

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of Board of Directors of the Company which was scheduled to be held on Saturday, May 25, 2019, is postponed and now it will be convened on Thursday, May 30, 2019 *inter-alia*, to consider and approve Audited Financial Results (standalone and consolidated) for the year ended March 31, 2019.

The Trading Window for dealing in Securities of the Company will remain closed till June 1, 2019. You are requested to take the same on record. Thanking you,

Yours truly,
For **Autoline Industries Limited**

Ashish Gupta
Company Secretary
Pune, May 22, 2019