



October 7, 2016

The Manager,
Bombay Stock Exchange Limited
25, P J Towers,
Mumbai

The Manager,
National Stock Exchange of India Ltd
Bandra Kurla Complex,
Mumbai

Security Code: 505052

CLUTCH AUTO

Sub: Notice for the Board Meeting to be held on 18th October, 2016

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Tuesday, the 18th October, 2016 to consider the Annual Audited Financial Results for the year 2015-16 along-with Unaudited Financial Results for the Quarter ended 30th June 2016.

Thanking you,

Yours faithfully,
For Clutch Auto Limited


V K Mehta
Chairman & Managing Director

CLUTCH AUTO LIMITED

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