



AUTOLITE (INDIA) LIMITED

D-469, Road No. 9A, V.K.I. Area, Jaipur - 302013, INDIA

Ph: 91-141-2333994/95/96, Fax: 91-141-2330426

E-Mail: info@autopal.com, Web: www.autopal.com

CIN : L31506RJ1977PLC001738

NO. AIL/SECR/2017-18/ 13

August 29, 2017

**The Manager,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400053**

**The Manager,
DCS – CRD,
Bombay Stock Exchange Limited,,
P.J. Towers, Dalal Street,
Mumbai – 400001**

Stock Id: AUTOLITIND

Stock Id: 500029

Dear Sir,

Sub : Cut-off date for remote E-voting and remote E-voting Period

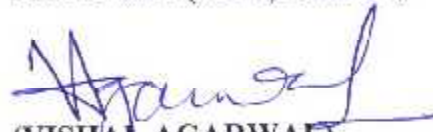
We hereby inform that the Company had decided to mark September 22, 2017, as the cut off date for the purpose of remote E-voting for 40th Annual General Meeting of the Company to be held on Friday, September 29, 2017 at 11.00 a.m. at the Registered Office of the Company.

Further the remote e-voting period for 40th Annual General Meeting of the Company will be commencing from Tuesday, September 26, 2017 at 09.00 AM (IST) to Thursday, September 28, 2017 at 05.00 PM (IST).

This is for your necessary reference and records.

Thanking you,

Yours faithfully,
For Autolite (India) Limited,


(VISHAL AGARWAL)
Company Secretary

