

AUTOMOTIVE AXLES LIMITED

13th May 2015

National Stock Exchange of India Limited
'Exchange Plaza'
Bandra - Kurla Complex
Mumbai 400 051

emailed at :

cm1ist@nse.co.in

neaps@nse.co.in

Attn: Department of Corporate Services

Dear Sirs,

Sub : Audited Financial Results and Declaration of Dividend
Ref : Scrip Code - AUTOAXLES

Pursuant to Clause 41 of the Listing Agreement, we attach herewith a copy of the audited financial results for the year ending 31st March 2015, which has been taken on record by the Board of Directors of the company at its meeting held today.

Pursuant to Clause 20 of the Listing Agreement, we hereby intimate that the Board has recommended a **DIVIDEND** of **Rs.1.00 per share of Rs.10/- each** for the financial year 2014-15, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

Thanking you,

Yours truly,

For Automotive Axles Limited



S Ramkumar
Chief Financial Officer &
Company Secretary



Regd. Office & Mysuru Unit :
Hootagalli Industrial Area, Off Hunsur Road, Mysuru - 570 018, Karnataka, India.
Telephone : 91-821-719 7500, Fax : 91-821-2402451
Email : info@autoaxle.com, Website : www.autoaxle.com
CIN : L51909KA1981PLC004198

