

# AUTOMOTIVE AXLES LIMITED

20<sup>th</sup> January 2015

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

emailed at :

[cmist@nse.co.in](mailto:cmist@nse.co.in)

[neaps@nse.co.in](mailto:neaps@nse.co.in)

Attn: Listing Department

Dear Sir/Madam,

Sub: Notice of Board Meeting in compliance with Clause 41(III)(a) of the Listing Agreement

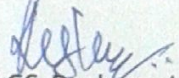
Ref: Scrip Code - AUTOAXLES

Pursuant to the requirements of the Listing Agreement, we hereby notify that the Board of Directors of the Company will be meeting on 5<sup>th</sup> February, 2015 to take on record the unaudited financial results for the quarter ended 31<sup>st</sup> December 2014.

This is for your information and record.

Yours truly,

For Automotive Axles Limited



CS. Reshma A

Asst. Manager - Secretarial

Regd. Office & Mysore Unit :

Hootagalli Industrial Area, Off Hunsur Road, Mysore - 570 018, Karnataka, India.

Telephone : 91-821-7197500, Fax : 91-821-2402451

Email : [info@autoaxle.com](mailto:info@autoaxle.com), Website : [www.autoaxle.com](http://www.autoaxle.com)

CIN : L51909KA1981PLC004198





# AUTOMOTIVE AXLES LIMITED

20<sup>th</sup> January, 2015

emailed at :

[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

[neaps@nse.co.in](mailto:neaps@nse.co.in)

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

Attn: Listing Department

Kind Attn. : Dept. of Corporate Services

Dear Sirs,

Sub : Compliance with Clauses 16 & 20 of the Listing Agreement  
Ref : Scrip Code - AUTOAXLES

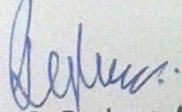
Pursuant to Clause 16 of the Listing Agreement, please be informed that Company's Transfer books shall remain closed from 3<sup>rd</sup> February, 2015 to 5<sup>th</sup> February, 2015 (both days inclusive) for the purpose of declaration of dividend.

Pursuant to Clause 20, the dividend as recommended by the Board in its meeting held on 25<sup>th</sup> November 2014, would be paid-out on 5<sup>th</sup> March, 2015 in case the dividend is declared in the Annual General Meeting scheduled to be held on 5<sup>th</sup> February, 2015.

This is for your kind information and record.

Yours truly,

For Automotive Axles Limited



CS. Reshma A  
Asst. Manager - Secretarial



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