

AUTOMOTIVE AXLES LIMITED

9th July 2015

emailed at : cmllist@nse.co.in
neaps@nse.co.in

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

Attn: Dept. of Corporate Services

Dear Sir,

Sub: Notice of Board Meeting in compliance with Clause 41(III)(a) of the Listing Agreement
Ref: Scrip Code - AUTOAXLES

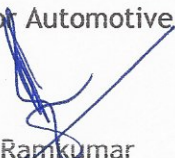
Pursuant to the requirements of the Listing Agreement, we hereby notify that the Board of Directors of the Company will be meeting on 5th August, 2015 to take on record the unaudited financial results for the quarter ended 30th June 2015.

This is for your information and record.

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

