

AUTOMOTIVE AXLES LIMITED

4th May 2015

emailed at :

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

Attn: Listing Department

Dear Sir/Madam,

Sub: Compliance with Clause 19 & 41 of the Listing Agreement
Ref: Scrip Code - AUTOAXLES

In compliance with the Companies Act, 2013 to have a uniform financial year ending 31st March across India, we have closed our financial year by 6 months from Oct'14 to Mar'15 as disclosed in our previous Director's Report forming part of Annual Report 2013-14.

Pursuant to the requirements of the Listing Agreement, we hereby notify that the Board of the Directors of the company will be meeting on 13th May 2015, to transact the following business :

- (a) To take on record the audited financial results for the year ended 31st March 2015 (Clause 41)
- (b) To review and if feasible, recommend a final dividend to the shareholders for the financial year ending 31st March 2015 (Clause 19)

This is for your information and record.

Yours truly,

For Automotive Axles Limited


S. Ramkumar
Chief Financial Officer &
Company Secretary



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