

AUTOMOTIVE AXLES LIMITED

17th October 2015

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

Email:

cmilist@nse.co.in

neaps@nse.co.in

Dear Sir/Madam,

Sub: Notice of Board Meeting - Clause 41(III)(a) of the Listing Agreement
Ref: Company 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 November 2015 to take on record the un-audited financial results for the quarter ended 30th September 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.
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