AUTOLINE **AUTOLINE INDUSTRIES LTD.**

Regd. Office : Survey Nos. 313/314, Nanekarwadi, Chakan,
Tel - Khed, Dist. - Pune : 410 501, INDIA
☎ : +91 2135 664865 / 6, Fax : +91 2135 664864.
Website : www.autolineind.com
CIN-L34300PN1996PLC104510

TÜV SÜD IATF 16949

February 5, 2020

To,

The **BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
General Manager, Listing
Corporate Relations Department
BSE - 532797

The **National Stock Exchange of India Ltd**
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
Vice President, Listing
Corporate Relations Department
NSE - AUTOIND

Sub: Submission of Newspaper Advertisement

Dear Sirs,

With reference to the above captioned subject, please find enclosed the newspaper advertisements published in Financial Express (English) and Loksatta (Marathi) with regards to the Notice of Board Meeting scheduled on February 13, 2020.

This is for your information and record.

Yours truly,
For **Autoline Industries Limited**

AUTOLINE INDUSTRIES LTD. GAT NO. 313,314 CHAKAN PUNE - 410501

Ashish Gupta
Company Secretary & Compliance Officer

AUTOLINE INDUSTRIES LIMITED

Regd. Office : S. Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan, Tal. Khed, Dist. Pune - 410501.
CIN : L34300PN1996PLC104510 | **Tel:** +91 2135 635865 / 6 | **Fax:** +91 2135 635864
Website: www.autolineind.com | **Email:** investorservices@autolineind.com

NOTICE

Notice is hereby given pursuant to Regulation 47 and other applicable clause of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Thursday, February 13, 2020,** inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on December 31, 2019.

The detail information is hosted on the Company's website www.autolineind.com as well as website of Stock exchanges at www.nseindia.com and www.bseindia.com

For Autoline Industries Limited

Sd/-
Ashish Gupta
Company Secretary

Place : Pune
Date : February 4, 2020

लोकसत्ता
Wed, 05 February 2020
https://epaper.loksatta.com/c/

AUTOLINE INDUSTRIES LIMITED

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For Autoline Industries Limited

Sd/-
Ashish Gupta
Company Secretary

Place : Pune
Date : February 4, 2020

FINANCIAL EXPRESS
READ TO LEAD
Wed, 05 February 2(
https://epaper.fin