

July 23, 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 July 30, 2020.

This is for your information and record.

Yours truly,

For Autoline Industries Limited



Ashish Gupta

Company Secretary & Compliance Officer



AUTOLINE INDUSTRIES LIMITED

Regd. Office : S. Nos. 313, 314, 320 to 323, Nanekarwadi, Chukan, 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, July 30, 2020**, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2020.

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 : July 22, 2020

 **लोकसत्ता**

Thu, 23 July 2020

<https://epaper.loksatta.com/c/>



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For Autoline Industries Limited

Sd/-

Ashish Gupta

Company Secretary

Place : Pune

Date : July 22, 2020

FINANCIAL EXPRESS
READ TO LEAD

Thu, 23 July 2020

<https://epaper.fin>

