

CIN-L34300PN1996PLC104510

To,

The Bombay Stock Exchange Limited,
First Floor, New Trading Ring,
Street, Rotunda Building,
Fort, Mumbai – 400 001
General Manager, Listing
Corporate Relations Department

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1, G Dalal
Block, Bandra Kurla Complex, Bandra
(East) Mumbai - 400 051
Vice President, Listing
Corporate Relations Department

Dear Sir,

Outcome of Board Meeting held on 27th May, 2015

The Board of Directors of the Company in their meeting held on 27th May, 2015, inter-alia, has:

1. Considered and Approved Audited financial results (Standalone and Consolidated) for the quarter and year ended 31st March, 2015.
2. Considered and accepted resignation letter submitted by Mr. M Radhakrishnan, Non-Executive Director from the board of directors of the company due to health reasons with effect from May 27, 2015.

Please record the same.

Yours truly,
For Autoline Industries Limited


Umash Chavan
Executive Director and CEO
(DIN: 06908966)

