AUTOLINE INDUSTRIES LTD.
Regd. Office: Survey Nos.313,314, Nanekarwadi,Chakan,
Tal: - Khed, Dist.- Pune : 410 501, INDIA
☎+91 02135 635865 / 66,
Website : www.autolineind.com
CIN-L34300PN1996PLC104510

ISO/TS 16949:2009
TÜVRheinland CERTIFIED
www.tuv.com ID 1101019068

June 4, 2019

To,

The Bombay Stock Exchange 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 above captioned subject, please find enclosed newspaper advertisement published in newspapers: Financial Express (English) and Loksatta (Marathi) intimating about postponement of Board meeting scheduled for approval of Financial Statement as on March 31, 2019.

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, Chakan, Tal. Khed, Dist. Pune - 410501.
CIN : L34300PN1996PLC104510 | **Tel:** +91 2135 664865 / 6 | **Fax:** +91 2135 664864
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 which was scheduled to be held on **Saturday, May 25, 2019** is postponed due to some unavoidable reasons and now it will be convened on **Thursday, May 30, 2019** inter-alia, to consider and approve the Audited Financial Results (standalone and consolidated) of the Company for the Year ended March 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 : May 22, 2019

FINANCIAL EXPRESS
READ TO LEAD
Fri, 24 May 2019
epaper.financialexpress

AUTOLINE INDUSTRIES LIMITED

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For Autoline Industries Limited

Sd/-
Ashish Gupta
Company Secretary

Place : Pune
Date : May 22, 2019