AUTOLINE **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

TÜVRheinland CERTIFIED
ISO/TS 1694:2009
www.tuv.com ID 1101019068

August 5, 2019

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 August 14, 2019.

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 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 will be held on **Wednesday, August 14, 2019**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 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 : August 2, 2019

FINANCIAL EXPRESS
READ TO LEAD
Sat, 03 August 2019
epaper.financialexpr

# AUTOLINE INDUSTRIES LIMITED

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**For Autoline Industries Limited**

Sd/-
**Ashish Gupta**
Company Secretary

Place : Pune
Date : August 2, 2019

लोकसत्ता
Sat, 03 August 2019
https://epaper.loksatta.com/c/