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

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

Date: October 5, 2018

To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Kind Attn: Mr. Bhushan Mokashi.
Corporate Relations Department

To,
National Stock Exchange of India,
Exchange Plaza, 5th floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Kind Attention: Mr. Hari. K.
Corporate Relations Department

Dear Sir,

Outcome of Board Meeting held on October 5, 2018

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to inform you that the meeting of Board of Directors of the Company was held on Friday, October 5, 2018.

The Board of Directors of the Company in their meeting, inter-alia, has considered and approved, subject to the approval of Shareholders of the Company and other necessary approvals, raising of funds of Rs. 73 Crores by way of issue of upto 60,27,397 share warrants of Rs. 10 each to IndiaNivesh Renaissance Fund and Promoters at a price of Rs 73/- each or at such price as may be determined in compliance with the Chapter VII of the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2009 (SEBI ICDR Regulation), whichever is higher and upto 39,72,603 equity shares of Rs. 10 each to the Promoters, Sharjah Cement & Industrial Development Co. and Mr. Pravinchandra Batavia at a price of Rs. 73/- each or at such price as may be determined in compliance with the Chapter VII of the SEBI ICDR Regulation, whichever is higher on Preferential Basis.

The above decision of the Board is subject to the approval of the shareholders. And the Board approved to obtain the shareholders' approval by way of postal ballot.

The Meeting of the Board of Directors concluded at 7.15 pm.

This is for your information and record. Thanking you,

Yours truly,
For **Autoline Industries Limited**

Umesh Chavan
Executive Director and CEO
(DIN: 06908966)

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