

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: Postal Ballot Notice

Dear Sirs,

This Notice is being given pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimating the issue of Postal Ballot Notice for obtaining approval of the Members of the Company for the Resolutions stated therein. The copy of Notice of Postal Ballot is attached herewith for your record.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered remote e-voting facility to its Members in respect of the businesses to be transacted via Postal Ballot. The remote e-voting period commenced on October 18, 2018 (09:00 a.m.) and will end on November 16, 2018 (05:00 p.m.). During this period, the Members holding shares either in physical form or in demat form, as on the cut-off date of October 12, 2018, may cast their votes electronically.

Yours truly,
For Autoline Industries Limited


Ashish Gupta
(Company Secretary & Compliance Officer)

Pune, October 19, 2018

