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

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

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

Dear Sir,

Sub: Postponement of Board Meeting Scheduled on November 2, 2018 and intimation of closure of Trading Window

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of Board of Directors of the Company which was scheduled to be held on Friday, November 2, 2018, is postponed and now it will be convened on Tuesday, November 13, 2018 inter-alia, to consider and approve Unaudited Financial Results (standalone and consolidated) for the quarter & half year ended September 30, 2018.

The Trading Window for dealing in Securities of the Company will remain closed till November 15, 2018.
You are requested to take the same on record. Thanking you,

Yours truly,
For **Autoline Industries Limited**

Ashish Gupta
Company Secretary
Pune, October 30, 2018