



Excellence In Lighting

AUTOLITE (INDIA) LIMITED

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NO.AIL/SECR/2013-14/6051

Dated: March 15, 2014

To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai - 400053

Dear Sir,

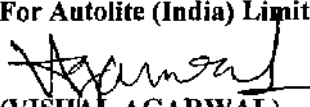
Re: Stock Code: AUTOLITIND

Sub: Outcome of Board Meeting held on March 15, 2014

We are pleased to submit the following as outcome of the Board Meeting held on March 15, 2014 at the registered office of the Company :-

- i) Conversion of 397,500 warrants into equity shares out of the 11,25,000 warrants which were earlier allotted to promoters and their associates on October 16, 2013 and the issue of which was approved by the shareholders at 36th Annual General Meeting of the Company held on September 14, 2013.
- ii) Authorised Board of Directors of the company to make fresh issue of 600,000 warrants convertible within 18 months at Rs.18/- per warrant convertible into one equity share of Rs.10/- at a premium of Rs.8/- per share on preferential basis to the promoters and strategic investors as per SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 subject to approval of members in the forthcoming Extra-ordinary General Meeting in the following manner:
 - a) 500,000 warrants convertible within 18 months at Rs.18/- per warrant convertible into one equity share of Rs.10/- at a premium of Rs.8/- per share on preferential basis to the promoters
 - b) 100,000 warrants convertible within 18 months at Rs.18/- per warrant convertible into one equity share of Rs.10/- at a premium of Rs.8/- per share on preferential basis to the strategic investors.
- iii) Extra-ordinary General meeting of the Company shall be held on April 15, 2014 at the Registered Office of the Company at 11.00 a.m.
- iv) Approved notice of Extra-ordinary General Meeting of the Company to be held on April 15, 2014.

This is for your kind information and records, please.

Thanking you,
Yours faithfully,
For Autolite (India) Limited

(VISHAL AGARWAL)
Company Secretary

MPG
MP GUPTA GROUP