



Excellence in Lighting

AUTOLITE (INDIA) LIMITED

D-469, Road No. 9A, V.K.I. Area, Jaipur - 302013, INDIA

Ph: 91-141-2333994/95/96, Fax: 91-141-2330426

E-Mail: info@autopal.com, Web: www.autopal.com

CIN : L31506RJ1977PLC001738

NO.AIL/SECR/2018-19/13

Dated: September 1, 2018

By Listing Portal

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

The Manager,
DCS - CRD,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street
Mumbai - 400001

Stock Id: AUTOLITIND

Stock Id: 500029

Sub: Outcome of "3/2018-19" Board meeting held on September 1, 2018

Dear Sir,

Pursuant to Regulation 30 of the Stock Exchange Board of India (Listing and other disclosures Requirements) Regulations, we hereby submit the following as outcome of the Board Meeting held on September 1, 2018 as under: -

1. The Board took note of resignation of Mr. Gauri Shankar Das from the office of director w.e.f. September 1, 2018 due to personal reasons. Consequent to his resignation, the Board has re-constituted audit committee, stakeholders and relationship committee and nomination and remuneration committee.
2. Determined directors liable to retire by rotation.
3. Proposed ratification of remuneration of cost auditors by shareholders in the forthcoming Annual General Meeting.
4. Proposed regularization of appointment of Mr. Rajeev Maheshwari from the shareholders at the forthcoming Annual General Meeting.
5. Book closure shall be from Monday, September 24, 2018 to Friday, September 29, 2018 (both days inclusive) for the purpose of 41st Annual General Meeting.
6. Marked September 21, 2018 as cut off date for the purpose of e-voting.





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7. Decided the period of e-voting by shareholders starting from September 24, 2018 at 9.00 a.m. to September 28, 2018 at 5.00 p.m.
8. Appointed M/s JPS & Associates as scrutinizer for the purpose of 41st Annual General Meeting.
9. Proposed for the approval of related party transactions to be entered into by the Company during financial year 2018-19 on estimated basis from the shareholders.
10. Adoption of Directors' Report and related Annexures for the financial year 2017-18.
11. Decided to convene 41st Annual General Meeting on September 29, 2018 at the Registered Office of the Company at 11.00 a.m.
12. Approved notice of 41st Annual General Meeting.

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


(VISHAL AGARWAL)
Company Secretary

