



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/2018-19/29

Dated: February 06, 2019

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: Notice of "5/2018-19" Board Meeting to be held on February 14, 2019

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, notice be and is hereby given that the meeting of board of directors will be held on 14th February, 2019 at the Registered Office of the Company to consider and take on record the un-audited results for the Quarter ended on 31<sup>st</sup> December, 2018.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Autolite (India) Limited

(Vishal Agarwal)  
Company Secretary &  
Compliance Officer

