



Excellence in Lighting

AUTOLITE (INDIA) LIMITED

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CIN : L31506RJ1977PLC001738

NO.AIL/SECR/2020-21/16

Dated: March 11, 2021

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 Board Meeting held on March 11, 2021

Dear Sir,

This is with reference to the Notice dated March 2, 2021 regarding the intimation for the meeting of Board of Directors of the Company to consider and approve Standalone and Consolidated unaudited Financial Result for the Quarter ended June 30, 2020 and September 30, 2020 to be held on March 9, 2021 but was adjourned, for the want of quorum, till today.

In this regard, the Board has approved standalone and consolidated un-audited quarterly results for the quarter ended June 30, 2020 and got limited review report thereon.

Regarding financial results for quarter/half year ended September 30, 2020, the Board has seek information on the financial matters which was not provided to the Board as of now. Therefore, it was decided to adjourn the meeting to March 17, 2021 to consider and approve financial results for quarter/half year ended September 30, 2020.

Regarding the option of fund raising, the management has informed to the Board that conversation with investor is going at an advance stage but as the confirmation letter is awaited from the investor, the matter is deferred to next meeting scheduled on March 17, 2021.

Therefore, now the meeting of Board of Directors will be held on March 17, 2021 to consider and take on record Standalone and Consolidated un-audited quarterly results for the quarter ended September 30, 2020 and to consider the option of fund raising by way of preferential issue of shares.

The meeting was started at 9.30 a.m. and concluded at 4.15 p.m. Kindly take the same on the records.

Thanking you,
Yours faithfully,

For Autolite (India) Limited

(Vishal Agarwal)
Company Secretary &
Compliance Officer

MP GUPTA GROUP

Encl . As above