



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/2018-19/33

Dated: February 14, 2019

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

Dear Sir,

[Sub: Outcome of "5/2018-19" Board Meeting held on February 14, 2019]

Dear Sir,

Pursuant to Regulation 30 and 33 of the Stock Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the following as outcome of the Board Meeting held on February 14, 2019 at the registered office of the Company along with the copy of standalone Un-audited Quarterly Results and Limited Review Report of the Company for the Quarter ended on December 31, 2018 prepared in accordance with the Indian Accounting Standards (Ind-As) as per Companies (Indian Accounting Standard) Rules, 2015:-

1. Adoption of Standalone Un-audited Quarterly Results of the Company for the Quarter ended on December 31, 2018;
2. Adoption of Standalone Limited Review Report of the Company for the Quarter ended on December 31, 2018;
3. Noting of CEO & CFO Certification for the Quarter ended on December 31, 2018; and
4. Noting of Statement of Investor Grievance for the Quarter ended on December 31, 2018.
5. Take note of the fact regarding the fall in turnover on Q on Q basis due to the melt down of Non banking finance companies in recent past resulting in the slowdown of major OEMs and compared to last FY, the Company has achieved negligible sales in fog lamps and halogen bulbs due to fogless environmental effect which is uncontrollable factor for the Company.
6. Take note of recent order of 13 million automotive lamps from Global Automotive MNC worth USD 6.5 Million (Rs. 46.80 Crores at current USD level).
7. Take note of investment plan of approx. Rs. 10 Crores in plant and machineries for Automotive lighting segment and also in futuristic business of Electric Vehicles. This investment includes Fully Automated Assembly Lines, Metalizing Equipment's, & Vision Based Testing Systems.

MPG
MP GUPTA GROUP





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8. Take note of resignation of Mr. Kuldeep Kumar Gupta from the office of Director w.e.f. February 6, 2019.
9. Take note of fine imposed by NSE and BSE on non compliance with the provisions of Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with composition of Board of Directors consequent upon the resignation of Mr. Gauri Shankar Das w.e.f. September 1, 2018. The Company has received a letter in December, 2018 from Mr. Kuldeep Kumar Gupta who expressed his unwillingness to continue as director. Further, the Board has received resignation of Mr. Kuldeep Kumar Gupta on February 6, 2019 to consider the same in Board meeting scheduled on February 14, 2019. However, the directors have passed resolution by circulation approving his resignation w.e.f. February 6, 2019 and thereby complying with the provisions of Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the meeting commenced at 4:00 p.m. and concluded at 6.00 p.m.

This is for your kind information and records, please.

Thanking you,
Yours faithfully,

For Autolite (India) Limited


(Vishal Agarwal)
Company Secretary &
Compliance Officer



Encl: As Above