



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/2019-20/36

Dated: February 14, 2020

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: Board Meeting Adjourned

Dear Sir,

This is with reference to the Notice dated February 03, 2020 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 December 31, 2019.

In this regard, the Company now informs that the Meeting of Board of Directors held on February 14, 2020 stands adjourned for the want of quorum under Section 174(4) of the Companies Act, 2013 till February 21, 2020.

Therefore, now the meeting of Board of Directors will be held on February 21, 2019 to consider and take on record Standalone and Consolidated un-audited quarterly results for the quarter/nine months ended December 31, 2019.

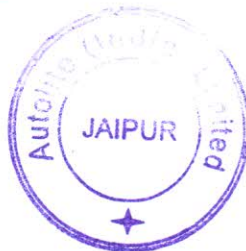
Kindly take the same on the records.

Thanking you,

Yours faithfully,

For Autolite (India) Limited


(Vishal Agarwal)
Company Secretary &
Compliance Officer



MPG
MP GUPTA GROUP