



Excellence in Lighting

AUTOLITE (INDIA) LIMITED

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

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

CIN : L31506RJ1977PLC001738

NO.AIL/SECR/2019-20/20

Dated: August 14, 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: Outcome of "2/2019-20" Board Meeting held on August 14, 2019]

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 August 14, 2019 at the registered office of the Company along with the copy of Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2019 and Limited review report thereon:-

1. Approval of Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter ended on June 30, 2019;
2. Mr. Rajeev Maheshwari, Independent Director, has tendered his resignation w.e.f. August 14, 2019 from the directorship of the Company, in view of his pre-occupation with Non banking Finance Company, which was duly approved by the Board of Directors.

Please note that the meeting commenced at 3.30P.M and concluded at 5.30 P.M on August 14, 2019.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Autolite (India) Limited



(Signature)
(Vishal Agarwal)

Company Secretary &
Compliance Officer

Encl.: a/a

