



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/2022-23/01

Dated: June 16, 2022

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 "1/2022-23" Board Meeting to be held on June 24, 2022

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice be and is hereby given that the meeting of board of directors will be held on 24<sup>th</sup> June, 2022 at the Registered Office of the Company to consider and take on record the Standalone and Consolidated un-audited financial results for the Quarter / Nine Months ended 31<sup>st</sup> December, 2020.


The above Board meeting shall also consider the proposal for revival of the Company, discussing various options of funding sources for debt reduction, disposal of land, building, undertaking and other Non Performing Assets (NPA) subject to the approval of shareholders through postal ballot, if applicable.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Autolite (India) Limited

  
(Vishal Agarwal)  
Company Secretary &  
Compliance Officer



**MPG**  
MP GUPTA GROUP