



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/2022-23/08

Dated: June 24, 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: Outcome of "1/2022-23" Board Meeting held on June 24, 2022

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 June 24, 2022 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/Nine Months ended on December 31, 2020 and Limited review report thereon.

The above Board meeting discussed about various options available for the revival of business and to overcome the present situation of the Company and came to the conclusion that for restructuring the business, it is necessary that the Board shall, subject to the approval of shareholders by way of postal ballot, be authorised to dispose-off the land, building, undertaking and other Non-Performing Assets (NPA), enter into joint venture either for business or for the real estate business with the interested parties and to take such act as may be necessary for the revival of business of the Company.

The next Board meeting is fixed on July 4, 2022 to approve the notice of postal ballot for placing the same before shareholders and to obtain approvals on the above matters.

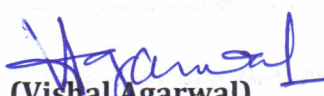
Please note that the meeting commenced at June 24, 2021 at 02:00 P.M. and concluded at 05:45 P.M on June 24, 2022.

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