



AUTOLITE (INDIA) LIMITED

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

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CIN : L31506RJ1977PLC001738

NO.AIL/SECR/2019-20/21

Dated: August 28, 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 "3/2019-20" Board Meeting held on August 28, 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 28, 2019 at the registered office of the Company-

1. Considered and Approved Director's Report for the financial year ended 31st March, 2019;
2. Fixation of the date of 42nd Annual General Meeting of the Company on Monday, September 30, 2019 at the Registered office of the Company at 2:00 P.M;
3. Considered and approved the Notice of the 42nd Annual General Meeting of the Company.
4. Decided to mark Friday, September 20, 2019 as cut-off date for the purpose of remote E-voting for 42nd Annual General Meeting of the Company to be held on Monday, September 30, 2019 at the Registered office of the Company.
5. Further, the remote E-voting for 42nd Annual General Meeting of the Company will be commencing from Wednesday, September 25, 2019 at 9:00 A.M (IST) to Sunday, September 29, 2019 at 5:00 P.M (IST).
6. Book closure shall be from Monday, September 23, 2019 to Monday, September 30, 2019 (both days inclusive).
7. Appointment of Mr. Lokesh Kasat (DIN: 07649989) as Additional Director and Independent Director of the Company w.e.f. August 28, 2019 subject to confirmation in the ensuing Annual General Meeting of the Company.

Please note that the meeting commenced at 3:30 p.m. and concluded at 5:00 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

