

AUTOMOTIVE AXLES LIMITED

10th August, 2016

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex
Mumbai 400 051

Attn: Listing Department

Dear Sirs,

Sub : Announcement - AGM date : 12th August 2016
Ref : Company Code: AUTOAXLE

This is to inform you that the Annual General Meeting of the Company is scheduled to be held on 12th August 2016 at the Registered Office of the Company, Mysore.

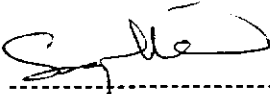
As per our earlier announcement dt. 15.07.2016 there was a typographical error in the date of AGM (wrongly mentioned as 10th August 2016) and was corrected accordingly and announcement was re-submitted on 18.07.2016.

This is for your kind information and record.

Thanking You

Yours truly,

For Automotive Axles Limited



S. Ranganathan
Chief Financial Officer



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