

# AUTOMOTIVE AXLES LIMITED

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

28<sup>th</sup> April 2016

Attn: Listing Department

Dear Sir,

Sub: Intimation of date of Board Meeting  
Ref: Scrip code **AUTOAXLES**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform that the Board of Directors of the Company will be meeting on Tuesday, 10<sup>th</sup> May 2016 at the registered office of the Company, Mysore to consider inter alia the following:

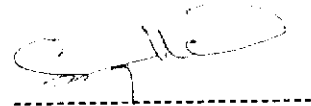
- a. To consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2016 and
- b. To consider recommendation of final dividend if any, for the financial year ended 31<sup>st</sup> March 2016, for the approval of Shareholders at the ensuing Annual General Meeting.

This is for your information and record.

Thanking you,

Yours Truly,

For Automotive Axles Limited



S. Ranganathan  
Chief Financial Officer



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