AUTOLINE **AUTOLINE INDUSTRIES LTD.**

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Tal: Khed, Dist - Pune : 410 501, INDIA
☎: +91 2135 664865 / 6, Fax: +91 2135 664864.
Website: www.autolineind.com
CIN-L34300PN1996PLC104510

TÜVRheinland CERTIFIED
ISO /TS 16949:2009
www.tuv.com ID 1101019068

Date: 31/07/2015

To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
General Manager, Listing
Corporate Relations Department

To,
National Stock Exchange of India,
Exchange Plaza, 5th floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra
(East), Mumbai - 400051
Vice President, Listing
Corporate Relations Department

Dear Sir,

SUB: Board Meeting scheduled on August 08, 2015 and intimation under Clause 36 of the Listing Agreement for closure of Trading Window

With reference to the above subject, this is to inform that the meeting of Board of Directors of the Company will be held on August 08, 2015, inter-alia, to consider and approve Quarterly Un-Audited Financial Results for the period ended 30th June, 2015 along with Notes as per Clause 41 of the Listing Agreement with the Stock Exchange(s).

The trading window for dealing in Securities of the Company will remain closed from July 31, 2015 to August 10, 2015 (both days inclusive).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Autoline Industries Limited

(Ashish Gupta)
Company Secretary