

To,

**The BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
General Manager, Listing  
Corporate Relations Department  
**BSE - 532797**

**The National Stock Exchange of India Ltd**

Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E) Mumbai – 400 051  
Vice President, Listing  
Corporate Relations Department  
**NSE - AUTOIND**

Dear Sir,

**Sub: Prior intimation of the meeting of Board of Directors of the Company as per Regulation 29 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of Board of Directors of the Company will be held on Saturday, August 26, 2017 *inter-alia*, to consider the proposal of fund raising by way of issue of equity shares on preferential basis.

The Trading Window for dealing in Securities of the Company will remain closed from August 23, 2017 to August 28, 2017 (both days inclusive).

You are requested to take the same on record. Thanking you,

Yours truly,

For Autoline Industries Limited

  
**Authorised Signatory**



Pune, August 22, 2017