



February 4, 2015

Bombay Stock Exchange Ltd.
Mumbai

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National Stock Exchange Ltd.
Mumbai

Sub: Notice for the Board Meeting dt.13.2.2015

Dear Sirs,

We hereby inform you that a meeting of the Board of Directors is scheduled to be held on 13th February, 2015 to consider and take on records the Unaudited Financial Results for the Quarter ended 31st Dec 2014.

Thanking you,

Yours faithfully,
For CLUTCH AUTO LIMITED


Manish Rai
Company Secretary

CLUTCH AUTO LIMITED

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