

May 20, 2015

The Manager,
Bombay Stock Exchange Ltd.
25th Floor, P J Tower,
Dalal Street, Fort,
Mumbai-400 001

The Manager,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Mumbai

Sub: Notice for Board Meeting to be held on 30th May, 2015

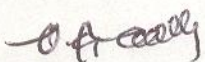
Dear Sir,

Notice is hereby given that a meeting of the Board of Directors is scheduled to be held on 30th May, 2015 to consider, inter alia, the Audited Financial Results for the year ended 31st March 2015.

This is for your information.

Thanking you,

Yours faithfully,
For CLUTCH AUTO LTD.


V K Mehta
Chairman & Managing Director

CLUTCH AUTO LIMITED

Works : Plot No. SP-173 & 174, RIICO Industrial Area, Kahrani, Bhiwadi-301019, Distt. Alwar (Rajasthan) India
Tel.: 01493-511132 **E-mail :** calbhiwadi@gmail.com **Website :** www.clutchauto.com
Regd. Off. : 2E/14, (First Floor) Jhandewalan Extension, New Delhi-110 055 INDIA **Telefax :** 91-11-2368548

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