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CIN-L34300PN1996PLC104510



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01/09/2015

To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Kind Attn: Mr. Bhushan Mokashi, 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
Kind Attn: Mr. Hari K, Asst. Vice President,
Corporate Relations Department

Dear Sir/ Madam,

Sub: Book Closure intimation and Cut-off date for voting

Ref. - Scrip Code: BSE - 532797

NSE - AUTOIND

Dear Sir,

We would like to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 26, 2015 to Tuesday, September 29, 2015 (both days inclusive) for the purpose of 19th Annual General Meeting scheduled to be held on Tuesday, September 29, 2015.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has fixed September 22, 2015 as the cut-off date to offer voting facility (including e voting) to its Members in respect of the businesses to be transacted at the 19th Annual General Meeting (AGM). The voting rights for voting shall be reckoned on the paid-up value of Shares registered in the name of Members on the cut-off date i.e. September 22, 2015.

The Company would be availing e-Voting Services of National Securities Depository Limited (NSDL).

The e-voting shall remain open for 3 days from 9.00 a.m. on Saturday, September 26, 2015 to 5.00 p.m. on Monday, September 28, 2015.

Please take the same on record.

Thanking you,

Yours faithfully,

For Autoline Industries Limited


(Ashish Gupta)

Company Secretary

