

Date: September 23, 2016

~~To,
BSE 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: Prior intimation of the meeting of Board of Directors of the Company as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is to inform that the meeting of Board of Directors of the Company will be held on Wednesday, September 28, 2016 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 September 24, 2016 to September 30, 2016 (both days inclusive).

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

Yours truly,
For Autoline Industries Limited


Umesh Chavan
Executive Director & CEO
DIN: 06908966

