AUTOLINE

AUTOLINE INDUSTRIES LTD.

Regd. Office: Survey Nos.313/314, Nanekarwadi, Chakan, Tal: Khed, Dist - Pune - 410 501, INDIA
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Website: www.autolineind.com
CIN-L34300PN1996PLC104510

June 25, 2014

The Bombay Stock Exchange Limited,
First Floor, New Trading Ring,
Dalal Street, Rotunda Building,
Fort, Mumbai
Kind Attention – Mr. Girish Joshi, GM Corporate Relations Department

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai
Kind Attention – Mr. Hari K, Asst. Vice President, Corporate Relations Department

Dear Sir,

SUB: OUTCOME OF BOARD MEETING HELD ON JUNE 25, 2014

The Board of Directors at its meeting held on June 25, 2014 have:

1) Extended the effective date of resignation tendered by Mr. Shivaji T. Akhade from the post of Managing Director by another 6 months and hence he will continue to hold the post of Managing Director upto December 31, 2014.

2) Decided to hold 18th Annual General Meeting of the Company for the Financial Year 2013-2014 on Thursday, July 31, 2014.

3) Appointed Mr. Umesh Chavan (holding DIN 06908966) as an Additional Director and further he will act as an Executive Director and Chief Executive Officer with effect from June 25, 2014 subject to the requisite approval of the Central Government and Shareholders at the ensuing 18th Annual General Meeting scheduled on Thursday, July 31, 2014.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,

For Autoline Industries Limited

(Ashutosh Kulkarni)

Company Secretary