

Date: August 9, 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, 5<sup>th</sup> 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 Friday, August 12, 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 has already been closed from August 1, 2016 to August 14, 2016 (both days inclusive) and intimated to the Stock Exchange vide our letter dated July 30, 2016.

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

Yours truly,

For Autoline Industries Limited

  
Umesh Chavan

Executive Director & CEO  
DIN: 06908966

