

AUTOMOTIVE AXLES LIMITED

16th July 2016

National Stock Exchange of India Limited
'Exchange Plaza"
Bandra - Kurla Complex
Mumbai 400 051

Attn: Listing Department

Dear Sir,

Sub: Intimation of date of Board Meeting
Ref: Scrip code - AUTOAXLE

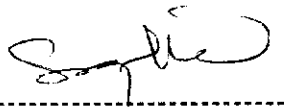
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform that the Board of Directors of the Company will be meeting on the Friday, 12th August 2016 at the registered office of the Company, Mysuru to consider and approve the un-audited Financial Results for the quarter and year ended 30th June 2016.

This is for your information and record.

Thanking you,

Yours Truly,

For Automotive Axles Limited



S. Ranganathan
Chief Financial Officer



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