

To,

~~The BSE Limited~~

~~Phiroze Jeejeebhoy Towers,~~

~~Dalal Street, Mumbai - 400001~~

~~General Manager, Listing~~

~~Corporate Relations Department~~

~~BSE - 532797~~



The National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G, Bandra Kurla

Complex, Bandra (E) Mumbai – 400 051

Vice President, Listing

Corporate Relations Department

NSE - AUTOIND

Dear Sir,

Sub: Prior intimation of the meeting of Board of Directors of the Company as per Regulation 29 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of Board of Directors of the Company will be held on Wednesday, July 26, 2017 *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 July 22, 2017 to July 28, 2017 (both days inclusive).

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

Yours truly,

For Autoline Industries Limited


Ashish Gupta
(Company Secretary)



Pune, July 21, 2017