



AUTOLITE (INDIA) LIMITED

Regd. Office & works : D-469, Road No. 9-A, Vishwakarma Industrial Area, JAIPUR-302013 India
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NO. AIL/SECR/SE/2013-14/ 5906
August 14, 2013

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400053

Dear Sir,

Re: Stock Code: AUTOLITIND

Sub: Intimation for the decision taken by Board of Directors of the Company at their meeting held on 14th August, 2013.

This has in continuation of our letter dated August 6, 2013 regarding information for holding Board Meeting. With reference to above cited subject we are pleased to inform that in the Board Meeting held on 14th August, 2013 the following decisions were taken subject to approval of members in the forthcoming Annual General Meeting.

1. Authorised Board of Directors of the Company for Issuance of 11,25,000 warrants convertible within 18 months at Rs. 14/- per warrant convertible into one Equity Shares of Rs. 10 at a premium of Rs. 4/- per share on preferential basis to the promoters and their associates falling under the promoters group subject to the SEBI Guidelines.
2. Approval of Directors' Report and Corporate Governance Report for the year 2012-13.
3. 36th Annual General Meeting date is fixed by the Board on September 14, 2013 at the Registered Office of the Company at 11.00 a.m.
4. Approval of Book closure from Tuesday, September 10, 2013 to Saturday, September 14, 2013 (both days inclusive).
5. Approval of Notice of the 36th Annual General Meeting of the Company.

You are requested to please take on record the above said information for your reference and record

Thanking you,
For Autolite (India) Limited,

(ADARSH MAHIPAL GUPTA)
Director

Encl. As above