



Excellence in Lighting



AUTOLITE (INDIA) LIMITED

D-469, Road No. 9A, V.K.I. Area, Jaipur - 302013, INDIA

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E-Mail: info@autopal.com, Web: www.autopal.com

CIN : L31506RJ1977PLC001738

NO.AIL/SECR/2015-16

September 29, 2015

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

The Manager,
DCS - CRD,
Bombay Stock Exchange Limited,,
P.J. Towers, Dalal Street,
Mumbai - 400001

Stock Id: AUTOLITIND

Stock Id: 500029

Dear Sir,

Sub: Outcome of '4/2015-16' Board Meeting held on September 29, 2015

We are pleased to submit the following as outcome of the Board Meeting held on September 29, 2015 at the registered office of the Company :-

1. Allotment of 500,000 warrants convertible within 18 months at Rs.18/- per warrant convertible into 500,000 equity shares of Rs.10/- at a premium of Rs.8/- per share on preferential basis to the promoters.
2. Allotment of 100,000 warrants convertible within 18 months at Rs.18/- per warrant convertible into 100,000 equity shares of Rs.10/- at a premium of Rs.8/- per share on preferential basis to the strategic investors.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,
For Autolite (India) Limited


(VISHAL AGARWAL)
Company Secretary

