

AUTOMOTIVE AXLES LIMITED

25th November 2014

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

Fax Nos. 022-26598237/38

Attn: Department of Corporate Services

Dear Sirs,

Sub : Audited Financial Results and Declaration of Dividend
Ref : Scrip Code - AUTOAXLES

Pursuant to **Clause 41** of the Listing Agreement, we attach herewith a copy of the audited financial results for the year ending 30th September 2014, which has been taken on record by the Board of Directors of the company at its meeting held today.

Pursuant to **Clause 20** of the Listing Agreement, we hereby intimate that the Board has recommended a **FINAL DIVIDEND** of **Rs.2.50 per share of Rs.10/- each** for the year 2013-14, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

Thanking you,

Yours truly,

For Automotive Axles Limited


S Ramkumar
Chief Financial Officer &
Company Secretary

Regd. Office & Mysore Unit :

Hootagalli Industrial Area, Off Hunsur Road, Mysore - 570 018, Karnataka, India.

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