

Date: August 08, 2015

To,

The Bombay Stock Exchange Limited,
First Floor, New Trading Ring,
Street, Rotunda Building,
Fort, Mumbai - 400 001
General Manager, Listing
Corporate Relations Department

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1, G Dalal
Block, Bandra Kurla Complex, Bandra
(East) Mumbai - 400 051
Vice President, Listing
Corporate Relations Department

Dear Sir,

Outcome of Board Meeting held on August 08, 2015

The Board of Directors of the Company in their meeting held on August 08, 2015, inter-alia, has:

1. Considered and Approved Un-audited financial results (Standalone and Consolidated) for the quarter ended June 30, 2015.
2. Considered and decided to defer the subject matter of issue of equity shares on preferential basis to promoters and others to next meeting which was approved, in-principle, by the board in their meeting held on March 28, 2015.

Please record the same.

Yours truly,
For Autoline Industries Limited


Umash Chavan
Executive Director and CEO
(DIN: 06908966)

