



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/SE/2015-16/
May 19, 2015

The Secretary.
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400053
Stock Code - AUTOLITIND

Dept. of Corporate Services
Bombay Stock Exchange Ltd
P.J. Towers, Dalal Street
Mumbai - 400001
Stock Code - 500029

Dear Sir,

Sub: Notice under Clause 41 of the Listing Agreement and Closure of Trading Window.

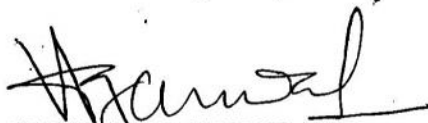
Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that meeting of Board of Directors shall be held on May 30, 2015 at the Registered office of the Company to consider, take on record and adopt inter alia Audited Results for the Quarter/Year ended March 31, 2015.

It is further submitted that Trading window shall remain closed from May 20, 2015 to June 1, 2015 on account of above Board meeting. Accordingly, Promoters, Directors and Designated Employees are advised not to deal in securities of the Company from May 20, 2015 to June 1, 2015 (Both days inclusive).

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

Thanking you,

For Autolite (India) Limited,


(VISHAL AGARWAL)

Company Secretary

MPG
MP GUPTA GROUP

