



Excellence in Lighting

AUTOLITE (INDIA) LIMITED

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

Ph: 91-141-2333994/95/96, Fax: 91-141-2330426

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

CIN : L31506RJ1977PLC001738

NO.AIL/SECR/2017-18/11

August 29, 2017

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: Intimation for the decision taken by Board of Directors of the Company at their meeting held on 29th August, 2017

With reference to above cited subject we are pleased to inform that in the Board Meeting held on 29th August, 2017, the following decisions were taken:

1. Considered & Approved Directors' Report and Report on Corporate Governance for the financial year ended 31st March, 2017.
2. Fixation of the date of 40th Annual General Meeting of the Company on Friday, September 29, 2017 at the Registered Office of the Company at 11.00 a.m.
3. Considered & approved the Notice of the 40th Annual General Meeting of the Company.
4. Book closure shall be from Friday, September 22, 2017 to Friday, September 29, 2017 (both days inclusive).
5. Considered & approved postal ballot notice for sending to the shareholder for the following items:
 - a) Alteration of the main object clause of the memorandum of association of the company.
 - b) Approval of continuation of Shri Mahipal Gupta as Managing Director after attaining age of 70 years.

Please note that the meeting commenced at 01:30 P.M and concluded at 04.30 P.M

This is for necessary information and records, please.

Thanking you,

Yours faithfully,
For Autolite (India) Limited



VISHAL AGARWAL
(Company Secretary)


MP GUPTA GROUP

