



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.AII/SECR/2017-18/12

August 29, 2017

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

Stock Id: AUTOLITIND

Dear Sir,

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

Stock Id: 500029

Sub: Intimation of book closure

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice be and is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of 40th Annual General Meeting to be held on 29th September, 2017 at 11:00 a.m. at the registered office of the company.

This is for your necessary reference and records.

Thanking you,

Yours faithfully,
For Autolite (India) Limited


VISHAL AGARWAL
(Company Secretary)

