



Excellence in Lighting

AUTOLITE (INDIA) LIMITED

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

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CIN : L31506RJ1977PLC001738

NO.AIL/SECR/2019-20/10

Dated: June 12, 2019

By Listing Portal

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

Stock Id: AUTOLITIND

Ref: Your letter No. NSE/LIST/FR/83151 DATED 10.06.2019

Sub: Reason for delayed submission of financial results

Dear Sir,

With reference to above letter, we hereby submit that the we had intimated, vide our letter dated May 16, 2019, regarding Board meeting to be held on May 30, 2019 to consider and adopt inter alia audited financial results for the year ended March 31, 2019.

The Board meeting was commenced on May 30, 2019 at 4.00 p.m. and continued till May 31, 2019 at 9.15 p.m. wherein the Board of Directors have approved the Standalone and Consolidated financial results for the year ended March 31, 2019. The Company, immediately on conclusion of Board meeting furnished, within 30 minutes i.e. at 9.20 p.m. on May 31, 2019, Quick financial results on the portal www.connect2nse.com/LISTING along with audit report and statement of impact of audit qualifications. Further, the Company has furnished complete financial results on June 1, 2019 within 24 hours of conclusion of Board meeting.

We hope the above replies to your queries fully.

Thanks & Regards,

For Autolite (India) Limited,


(VISHAL AGARWAL)
Company Secretary

