

AUTOMOTIVE AXLES LIMITED

20th July, 2019

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 505010

National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra (E)
Mumbai - 400 051
Scrip Code: AUTOAXLES

Attn: Listing Department

Dear Sir/Madam,

Sub: Intimation regarding 38th Annual General Meeting (AGM) & Book Closure

We write to inform on the below:

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 38th AGM of the Company is scheduled on Wednesday, 14th August, 2019 at the registered office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru - 570 018, Karnataka at 3.15 P.M (IST).
2. Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Friday, 9th August, 2019 to Wednesday 14th August, 2019 (both days inclusive) for the purpose of AGM and for determining the entitlement of the shareholders to the Final Dividend for FY 2018-19, if declared at the meeting.
3. The dividend on Equity Shares, if declared at the AGM, will be credited/dispatched on or before 12th September, 2019 to those members whose names shall appear on the Company's Register of Members as on the book closure date.
4. The cut-off date for determining the eligibility of the members to vote by remote e-voting at the AGM is Thursday 8th August, 2019. The voting period begins from Sunday 11th August, 2019 (9.00 A.M) to Tuesday 13th August, 2019 (5.00 P.M) (both days inclusive).
5. Pursuant to section 108 of the Companies, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is offering e-voting facility to the members to cast their votes electronically through the e-voting service provided by Central Depositories Services (India) Limited (CDSL).
6. Ms. Pracheta M, Practicing Company secretary (Membership No. FCS-9323, CP No.-9838) has been appointed as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.
7. Electronic copies of the Notice of the AGM along with the Annual Report for the FY 2018-19 has been sent to all members who have their email id's registered with Registrar and Share Transfer Agents/Depository Participant(s) and to other members to their registered address in

Regd. Office & Mysuru Unit :

Hootagalli Industrial Area, Off Hunsur Road, Mysuru - 570 018, Karnataka, India.

Telephone : 91 - 821 - 719 7500, Fax : 91 - 821 - 240 2451

Email : info@autoaxle.com, Website : www.autoaxle.com

CIN : L51909KA1981PLC004198

ISO 9001 : 2015 / IATF 16949 : 2016, EMS ISO 14001 : 2015 & BS OHSAS 18001 : 2007



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AUTOMOTIVE AXLES LIMITED

the permitted mode. Further, the dispatch of the Notice of the AGM has been completed on 18.07.2019.

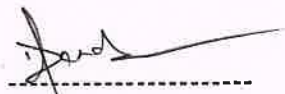
8. Public Notice giving relevant details relating to AGM Notice has been published in 'Financial Express' and 'Andolana' (Mysuru edition) on 19th July, 2019. Copy of the same is attached herewith.

This is for your kind information and record.

Thanking You

Yours truly,

For Automotive Axles Limited



Debadas Panda
Company Secretary

Regd. Office & Mysuru Unit :

Hootagalli Industrial Area, Off Hunsur Road, Mysuru - 570 018, Karnataka, India.

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1. The first step is to identify the problem. This is often the most difficult part of the process, as it requires a deep understanding of the situation and the ability to see beyond the obvious.

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1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

proceeding, and present for the Veterans' Affairs (Veterans' Benefits Administration) and the Department of Justice (Department of Justice, Office of the Inspector General) to review the case.

[illegible]

There is no doubt that the *Journal of the American Medical Association* is a leading source of information on the current state of the medical profession. The *Journal* is a valuable resource for physicians, medical students, and the general public. It provides a comprehensive overview of the latest research, clinical practice, and medical news. The *Journal* is a must-read for anyone interested in the medical field.






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