AUTOPAL
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/2017-18/28
Dated: December 04, 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: Notice of "6/2017-18"Board Meeting to be held on December 14, 2017

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, notice be and is hereby given that the meeting of board of directors will be held on 14th December, 2017 at the Registered Office of the Company to consider and take on record the unaudited results for the Quarter ended on 30th September, 2017.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Autolite (India) Limited

(Vishal Agarwal)
Company Secretary &
Compliance Officer

MPG
MP GUPTA GROUP