

NO.AIL/SECR/2013-14/ ~~4866~~ 5978
November 02, 2013

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

Dear Sir,

Re: Stock Code : AUTOLITIND

Sub: Notice under Clause 41 of the Listing Agreement.

Pursuant to Clause 41 of the Listing Agreement, notice be and is hereby given that the meeting of board of directors shall be held on 14th November, 2013 at the Registered Office of the Company to consider and take on record the unaudited results for the Quarter / Half year ended on 30th September, 2013.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Autolite (India) Limited


(VISHAL AGARWAL)
Company Secretary