



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/2014-15

January 15, 2015

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: Intimation for the decision taken by Board of Directors of the Company at their meeting held on 15th January, 2015.

With reference to above cited subject we are pleased to inform that in the Board Meeting held on 15th January, 2015, the following decisions were taken:

1. Approval of conversion of 5,55,000 warrants into 5,55,000 equity shares of Rs. 10/- each at a premium of Rs. 4/- per share upon receipt of balance 75% consideration out of 727,500 warrants balance for conversion out of total 1125000 warrants issued to the promoters on preferential basis on October 16, 2013.
2. Renew the appointment of Shri Mahipal Gupta as Managing Director for a period of five years w.e.f. January 1, 2015 on revised remuneration.
3. Renew the appointment of Shri Amit Mahipal Gupta as Whole-time Director for a period of five years w.e.f. January 1, 2015 on revised remuneration.

You are requested to please take on record the above said information for your reference and record, and to inform all concern accordingly.

Thanking you,

Yours faithfully,
For Autolite (India) Limited,

(VISHAL AGARWAL)
Company Secretary

MPG
MP GUPTA GROUP

