



AUTOLITE (INDIA) LIMITED

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

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E-Mail: info@autopal.com, Web: www.autopal.com

NO.AIL/SECR/2013-14/ 6025
February 01, 2014

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 13th February, 2014 at the Registered Office of the Company to consider and take on record the unaudited results for the Quarter / Nine months ended on 31st December, 2013 alongwith Limited Review Report thereon.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Autolite (India) Limited


(VISHAL AGARWAL)
Company Secretary