



Excellence in Lighting



AUTOLITE (INDIA) LIMITED

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

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CIN : L31506RJ1977PLC001738

NO. AIL/SECR/SE/2014-15/

February 14, 2015

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

Dear Sir,

Sub: Outcome of Board meeting held on February 14, 2015

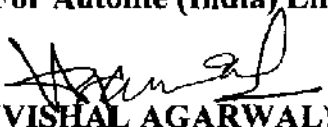
We wish to bring to your kind attention that the following is the outcome of Board meeting held on February 14, 2015: -

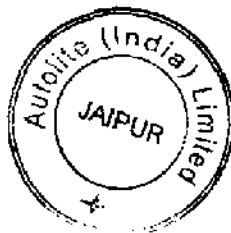
1. Appointment of Mrs. Madhu Chaudhary as Additional director and Independent Director of the Company.
2. Designate Shri Amit Mahipal Gupta as Joint Managing director of the Company.
3. Approve the quarterly results for the quarter/nine months ended on December 31, 2014.

This is for your kind information and records, please.

Thanking you,
Yours faithfully,

For Autolite (India) Limited,


(VISHAL AGARWAL)
Company Secretary



MPG
MP GUPTA GROUP

