



Excellence in Lighting



## AUTOLITE (INDIA) LIMITED

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

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E-Mail: [info@autopal.com](mailto:info@autopal.com), Web: [www.autopal.com](http://www.autopal.com)

CIN : L31506RJ1977PLC001738

NO.AIL/SECR/2014-15/

Dated: March 9, 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: Board Meeting notice**

Notice be and is hereby given that the meeting of board of directors shall be held on March 17, 2015 at the Registered Office of the Company in respect of following matters:-

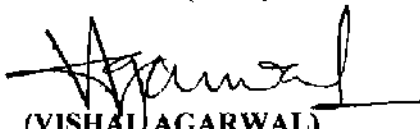
- i) to consider conversion, into equity shares out, of warrants which were allotted to promoters and their associates on October 16, 2013 and the issue of which was approved by the shareholders at 36<sup>th</sup> Annual General Meeting of the Company held on September 14, 2013.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Autolite (India) Limited

  
(VISHAL AGARWAL)  
Company Secretary

