



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/2017-18/17

Dated: September 14, 2017

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

The Manager,
DCS - CRD,
Bombay Stock Exchange

P.J. Towers, Dalal Street,
Mumbai - 400001

Stock Id: AUTOLITIND

Stock Id: 500029

Dear Sir,

[Sub: Outcome of "5/2017-18" Board Meeting held on September 14, 2017]

Dear Sir,

Pursuant to Regulation 30 and 33 of the Stock Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the following as outcome of the Board Meeting held on September 14, 2017 at the registered office of the Company along with the copy of standalone Un-audited Quarterly Results and Limited Review Report of the Company for the Quarter ended on June 30, 2017 prepared in accordance with the Indian Accounting Standards (Ind-As) as per Companies (Indian Accounting Standard) Rules, 2015:-

1. Adoption of Standalone Un-audited Quarterly Results of the Company for the Quarter ended on June 30, 2017;
2. Adoption of Standalone Limited Review Report of the Company for the Quarter ended on June 30, 2017;
3. Noting of CEO & CFO Certification for the Quarter ended on June 30, 2017; and
4. Noting of Statement of Investor Grievance for the Quarter ended on June 30, 2017.
5. The Board took note of the grant of Rajasthan State Export Award by Government of Rajasthan for the year 2013-14. The award shall be given on September 17, 2017 by Chief Minister of Rajasthan at Jaipur.

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6. The Board has authorized Shri Mahipal Gupta, Shri Amit Mahipal Gupta and Shri Adarsh Mahipal Gupta under Section 186 of the Companies Act, 2013 to make investments in Autolite Manufacturing Limited having most modern technology of plastic composite headlamps and LED lamp manufacturing subject to the approval of shareholders in the forthcoming Annual General Meeting. Autolite Manufacturing Limited has recently bagged order from leading OEM worth Rs. 480 Crores to be supplied in phased manner. Autolite Manufacturing Limited is also planning to set up production line for Lithium Ion Battery pack and Battery Management System in collaboration with a foreign Company.
7. The Board also took note of the start of trial production of Electric Vehicles used for loading of goods, passenger and for carriage of garbage, etc. The Electric Vehicle has been approved by Central Institute of Road Transport, Pune. The Company has production capacity of 500 Electric Vehicle per month which will go up to 2000 Electric Vehicles per month in a phased manner. The Company has started trial marketing in Rajasthan for which it is receiving good response of Electric Vehicle and therefore it plans to expand the marketing of Electric Vehicles across India.

Please note that the meeting commenced at 04:30 P.M and concluded at 08:30 P.M

This is for your kind information and records, please.

Thanking you,
Yours faithfully,

For Autolite (India) Limited

(Vishal Agarwal)
Company Secretary &
Compliance Officer



Encl: As above