

NO.AIL/SECR/2018-19/11

Dated: August 14, 2018

By Listing Portal

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

**The Manager,
DCS - CRD,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street
Mumbai - 400001**

Stock Id: AUTOLITIND

Stock Id: 500029

[Sub: Outcome of "2/2018-19" Board Meeting held on August 14, 2018]

Dear Sir,

Pursuant to Regulation 30 of the Stock Exchange Board of India (Listing and other disclosures Requirements) Regulations, We hereby submit the following as outcome of the Board Meeting held on August 14, 2018 at the registered office of the Company along with the copy of Standalone Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2018:-

1. Approval of Un-audited Financial Results of the Company for the Quarter ended on June 30, 2018;
2. Mr. Rajeev Maheshwari is appointed as an Additional Director and further his status in the Board is Independent Director

Please note that the meeting commenced at 3.00P.M and concluded at 6.15 P.M on August 14, 2018.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Autolite (India) Limited

Sd/-

(Vishal Agarwal)

Company Secretary & Compliance Officer

Encl.: a/a