

NO. AIL/SECR/2017-18/33

Dated: February 02, 2018

**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

Dear Sir,

Sub: Notice of “7/2017-18” Board Meeting to be held on February 14, 2018

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, notice be and is hereby given that the meeting of board of directors will be held on 14th February, 2018 at the Registered Office of the Company to consider and take on record the unaudited results for the Quarter ended on 31st December, 2017.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Autolite (India) Limited

Sd/-

**(Vishal Agarwal)
Company Secretary &
Compliance Officer**