AUTOLITE (INDIA) LIMITED

D-469, Road No. 9A, V.K.I. Area, Jaipur - 302013, INDIA
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E-Mail: info@autopal.com, Web: www.autopal.com
CIN : L34106RJ1977PLC001732

NO.AIL/SECR/2019-20/33
Dated: January 07, 2020

By Listing Portal

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

Stock Id: AUTOLITIND

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

Stock Id: 500070

[Sub: Outcome of "5/2019-20" Board Meeting held on January 07, 2020]

Dear Sir,

Pursuant to Regulation 30 of the Stock Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. January 07, 2020, inter-alia, has taken the following decisions: -

1. Re-appointment of Mr. Mahi Pal Gupta (DIN: 00057619) Managing Director of the Company for the further term of 5 years with effect from January 01, 2020. The said re-appointment is subject to the approval of the shareholders at the ensuing Annual General Meeting and Central Government.

2. Re-appointment of Mr. Amit Gupta (DIN: 00058701) Whole time Director of the Company for the further term of 5 years with effect from January 01, 2020. The said re-appointment is subject to the approval of the shareholders at the ensuing Annual General Meeting and Central Government.

3. Re-appointment of Mr. Adarsh Mahipal Gupta (DIN: 00855511) Whole time Director of the Company for the further term of 5 years with effect from January 01, 2020. The said re-appointment is subject to the approval of the shareholders at the ensuing Annual General Meeting and Central Government.

Please note that the meeting commenced at 03:00 P.M and concluded at 05:15 P.M.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Autolite (India) Limited

AUTOLITE (INDIA) LIMITED JAIPUR

(Vishal Agarwal)
Company Secretary & Compliance Officer

MP GUPTA GROUP