



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/2018-19/03

Dated: May 30, 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: 500029

Stock Id: AUTOLITIND

[Sub: Intimation of the adjournment of "1/2018-19" Board Meeting held on May 30, 2018 for considering the Audited Financial Results for the financial year ended on March 31, 2018]

Dear Sir,

With reference to the earlier announcement dated May 17, 2018 regarding the meeting of the Board of Directors of the Company, on May 30, 2018 to consider and approve, inter alia, audited financial results of the Company for the financial year ended on March 31, 2018. The Company now informs the Board that the meeting held on May 30, 2018 will continue to held on June 02, 2018 at 04:00 PM to consider the balance agenda items, including annual audited financial results for which the directors have asked for more details in view of implementation of Ind AS..

Please note that the meeting held on May 30, 2018 commenced at 05:00 P.M and concluded at 09:30 P.M

The results will be provided to the exchange, as per the requirements of the Listing Regulations.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Autolite (India) Limited

(Vishal Agarwal)
Company Secretary &
Compliance Officer