



Excellence in Lighting

AUTOLITE (INDIA) LIMITED

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CIN : L31506RJ1977PLG001738



SECR/2016-17/29

Dated: February 14, 2017

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: 500029

Dear Sir,

[Sub: Outcome of "5/2016-17" Board Meeting held on February 14, 2017]

Dear Sir,

Pursuant to Regulation 30 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 February 14, 2017 at the registered office of the Company alongwith the copy of adopted standalone Un-audited Quarterly Results and Limited Review Report of the Company for the Quarter/Nine Months ended on December 31, 2016:-

1. Adoption of Standalone Un-audited Quarterly Results of the Company for the Quarter/nine months ended on December 31, 2016;
2. Adoption of Standalone Limited Review Report of the Company for the Quarter/nine months ended on December 31, 2016;
3. Noting of CEO & CFO Certification for the Quarter/nine months ended on December 31, 2016; and
4. Noting of Statement of Investor Grievance for the Quarter ended on December 31, 2016.
5. Approval of alternation in Object Clause of Memorandum of Association subject to shareholders approval through postal ballot and e-voting.

Please note that the meeting commenced at 04:00 P.M and concluded at 05:15 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

MPG
MP GUPTA GROUP