



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/2014-15 /6175
September 29, 2014

To,
The Manager (DSC-CRD),
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir,

Re : Stock Code : 500029
Sub: Intimation of Outcome of Board Meeting

We are pleased to submit the following as outcome of the Board Meeting held on September 29, 2014 at the registered office of the Company :-

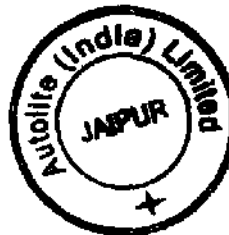
- i) M/s J.P. S. & associates have been appointed as the Secretarial Auditors of the Company for the financial year 2014-15.
- ii) Shri Mahipal Gupta, Chairman & Managing Director has been designated as Key Managerial Personnel under Section 203 (1)(i) of the Companies Act, 2013.
- iii) Shri Inder Bhan Soni has been designated as Chief Financial Officer of the Company for the purpose of Key Managerial Personnel under Section 203 (1)(iii) of the Companies Act, 2013.
- iv) Shri Vishal Agarwal, Company Secretary has been designated as Key Managerial Personnel under Section 203 (1)(ii) of the Companies Act, 2013.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,
For Autolite (India) Limited


VISHAL AGARWAL
(Company Secretary)



MPG
MP GUPTA GROUP

