

✓ To,
The **BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
General Manager, Listing
Corporate Relations Department
BSE - 532797

~~The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai - 400 051
Vice President, Listing
Corporate Relations Department
NSE - AUTOIND~~

Dear Sir,

Sub: Prior intimation of the meeting of Board of Directors of the Company as per Regulation 29 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of Board of Directors of the Company will be held on Wednesday, July 26, 2017 *inter-alia*, to consider the proposal of fund raising by way of issue of equity shares on preferential basis.

The Trading Window for dealing in Securities of the Company will remain closed from July 22, 2017 to July 28, 2017 (both days inclusive).

You are requested to take the same on record. Thanking you,

Yours truly,
For Autoline Industries Limited


Ashish Gupta
(Company Secretary)



Pune, July 21, 2017