

Date: October 4, 2016

✓ **BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
General Manager, Listing
Corporate Relations Department
Code: 532797

~~**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
Code: AUTOIND~~

Dear Sir,

Subject: Submission of Annual Report for the FY 2015-16

The 20th Annual General Meeting of the Company was held on September 24, 2016 at 2.30 p.m. at Survey Nos. 291 -295, Nanekarwadi, Taluka Khed, Dist. Pune-410501. The Proceedings of AGM and Results of voting have already been submitted to the Stock Exchanges.

In terms of Regulation 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Annual Report 2015-16 which approved and adopted in the AGM.

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

Yours Faithfully,

For Autoline Industries Limited


Ashish Gupta
Company Secretary



Encl: as above