



## **AUTORIDERS FINANCE LIMITED**

February 4, 2021

To, The Manager, Department of Corporate Services, <b>Bombay Stock Exchange Limited,</b> Phirozee Jeejeeboy Towers, Dalal Street, Fort, Mumbai - 400 001 CO:CODE:500030	To, The Manager, <b>The National Stock Exchange,</b> Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai-400 051 CO: CODE:AUTORIDFIN
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Dear Sir,

**Sub:- Publication of Notice of meeting of Board for the quarter ended December 31, 2020 as per regulation 47(1)(a) of SEBI (LODR) Regulations, 2015.**

**Ref: Scrip Code: 500030 / AUTORIDFIN/ISIN: INE450A01019**

The Notice of Meeting of Board of Directors for the quarter ended December 31, 2020 has been published in the following newspapers on February 4, 2021:-

- 1) The Free Press Journal, Mumbai (English)
- 2) Navshakti, Mumbai ( Marathi)

Please find enclosed herewith copies of the newspaper clippings.

Kindly take the same on your record.

Yours Faithfully,

For Autoriders Finance Limited,

Midhi Kaushik Busa  
Company Secretary & Compliance Officer  
Membership No.A55595

Regd.Off: 125/126 Maharaja Complex, Nehru Road, Shirpur 425405, Dhule Dist. Maharashtra  
Tel : 02563256173. Reg Email : [investors@autoriders.in/compliance.afl@autoriders.in](mailto:investors@autoriders.in/compliance.afl@autoriders.in)  
Website : <http://www.autoridersfinance.co.in>  
CIN : L51900MH 1985PLC035433

**AUTORIDERS FINANCE LIMITED**

Regd. Office: 125 / 126, Maharaja Complex,  
Nehru Road, Shirpur 425405, Dhule Dist.  
Maharashtra. Tel: 022-42766666  
CIN: L51900MH1985PLC035433  
Website: [www.autoridersfinance.co.in](http://www.autoridersfinance.co.in)  
Email Id: [compliance.af@autoriders.in](mailto:compliance.af@autoriders.in)

**NOTICE**

Pursuant to regulation 29 read with regulation 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 10th February, 2021 at 02.00 p.m. at the registered office of the Company situated at 125 / 126, Maharaja Complex, Nehru Road, Shirpur, Dhule, MH- 425405 to inter alia consider Standalone Unaudited Financial Results of the Company for the quarter ended on 31st December, 2020 along with the Limited Review Report.

This intimation is also available on the website of the:  
1-Company ([www.autoridersfinance.co.in](http://www.autoridersfinance.co.in));  
2-BSE Limited ([www.bseindia.com](http://www.bseindia.com));  
3-NSE Limited ([www.nseindia.com](http://www.nseindia.com))

For Autoriders Finance Ltd.  
Sd/-

Place: Shirpur      Prabhakar Tukaram Chavan  
Date: 04.02.2021      Director



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नवशक्ति

मुंबई, गुरुवार, ४ फेब्रुवारी २०२१

**AUTORIDERS FINANCE LIMITED**

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For Autoriders Finance Ltd.

Sd/-

Place: Shirpur

Prabhakar Tukaram Chavan

Date: 04.02.2021

Director