



# **AUTORIDERS FINANCE LIMITED**

23.05.2019

To,

The Stock Exchange, Mumbai Phiroz Jeejeebhoy Towers Dalal Street Mumbai 400 001. CO.CODE: 500030	The National Stock Exchange Exchange Plaza Bandra- Kurla Complex Bandra E, Mumbai 400 051 CO.CODE : AUTORIDFIN
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## **Sub:- Intimation of Date of Board Meeting**

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29.05.2019 at our registered office to consider the following:-

- 1) To consider, approve and take on record the Audited Financial results for the year ended 31.03.2019.
- 2) Any other matter with the permission of the Chair.

This is your information.

Yours Faithfully,

For **Autoriders Finance Limited**

*Sneha Rathi*



**Mrs. Sneha Rathi**  
**Company Secretary & Compliance Officer**

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Website : <http://www.autoridersfinance.co.in>

CIN : L51900 MH 1985PLC035433