To,
Bombay Stock Exchange Ltd
Corporate Relationship Department,
2nd floor, New Trading Wing,
Routunda Building, P.J. Towers,
Dalal Street, Mumbai-400001

Sub: Outcome of the Board Meeting held on Saturday, 28th December, 2019.

Dear Sir/ Madam,
The Board of Directors of the Company in their meeting held on Saturday, 28th December, 2019, inter alia, transacted the following matters:

- Considered and approved;

1. To elect the Chairman of the meeting.
2. To grant leave of absence, if any, to the Directors of the Company.
3. To confirm and approved the minutes of the previous meeting of the Board of Directors of the Company.
4. To Considered and approved the provision of Section 12 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the Board be and is hereby accorded to change the registered office within same city from “E- 195(A) RICO Industrial Area, Mansarover, Jaipur (Raj)-302020 “ to “Plot No. 1, Naraniya Compound Wall, Phase III, RICO Industrial Area, Sitapura, Jaipur (Raj) ..

For Autopal Industries Limited

[Signature]

Anup Gupta
(Managing Director)
DIN: 01132624

"RESOLVED THAT pursuant to the provision of Section 12 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the Board be and is hereby accorded to change the registered office within same city from “E-195(A) RIICO Industrial Area, Mansarover, Jaipur (Raj)-302020” to “Plot No. 1, Naraniya Compound Wall, Phase III, RIICO Industrial Area, Sitapura, Jaipur (Raj) 302022’’.

RESOLVED FURTHER THAT the change in the place of registered office of the Company be made in the name plates or Board affixed at the registered office and also in the letter heads, official publications, documents, etc., pursuant to the provisions contained in Section 12 of the Companies Act, 2013.

RESOLVED FURTHER THAT Directors of the Company be and are hereby authorized jointly/severally to furnish necessary papers, deeds and documents with the registrar of Companies and to do all such acts and things as may be considered necessary incidental and ancillary for the above mentioned purpose.”

CERTIFIED TRUE COPY
FOR AUTOPAL INDUSTRIES LIMITED

ANUP GUPTA
Managing Director
DIN: 01132624

DHARAM PAL GUPTA
Chairman
DIN: 00058225

Date: 28-12-2019
Place: Jaipur