



Excellence in Lighting



AUTOLITE (INDIA) LIMITED

D-469, Road No. 9A, V.K.I. Area, Jaipur - 302013, INDIA

Ph: 91-141-2333994/95/96, Fax: 91-141-2330426

E-Mail: info@autopal.com, Web: www.autopal.com

CIN : L31506RJ1977PLC001738

NO.AIL/SECR/2015-16
September 30, 2015

The Manager,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400053

The Manager,
DCS – CRD,
Bombay Stock Exchange Limited,,
P.J. Towers, Dalal Street,
Mumbai – 400001

Stock Id: AUTOLITIND

Stock Id: 500029

Dear Sir,

Sub: Intimation of change in the directorates.

Pursuant to Clause 30 (a) of the Listing Agreement, the Company hereby informs the Stock Exchange (s) the change in the directorship of the Company as a result of the resolution passed by the members of the Company at the 38th Annual General Meeting of the Company held on Tuesday, 29th September, 2015 at 11.00 a.m. The details of the appointments and re-appointments made in the 38th Annual General Meeting are as follows:

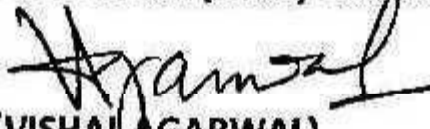
Sl. No	Name of the director	Designation	Tenure
<i>Appointments made at the 38th Annual General Meeting</i>			
1.	Smt. Madhu Choudhury	Non- Executive, Independent Director	w.e.f. the Conclusion of 38 th Annual General Meeting' 2015 till conclusion 43 rd Annual General Meeting' 2020.
<i>Re-appointments made at the 38th Annual General Meeting subject to approval of Central Government</i>			
2.	Shri. Mahipal Gupta	Chairman and Managing Director	w.e.f. the January 01' 2015 to December 31' 2019.
3.	Shri. Amit Mahipal Gupta	Whole- time Director	w.e.f. the January 01' 2015 to December 31' 2019.
4.	Shri. Mahipal Gupta	Whole- time Director	w.e.f. the January 01' 2015 to December 31' 2019.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Autolite (India) Limited


(VISHAL AGARWAL)
Company Secretary

