



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

August 26, 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 : Cut-off date for remote E-voting and remote E-voting Period

We hereby inform that the Company had decided to mark September 25, 2015, as the cut off date for the purpose of remote E-voting for 38th Annual General Meeting of the Company to be held on September 29, 2015 at 11.00 a.m. at the Registered Office of the Company.

Further the remote e-voting period for 38th Annual General Meeting of the Company will be commencing from September 26, 2015 at 09.00 AM (IST) to September 28, 2015 at 05.00 PM (IST).

This is for your necessary reference and records.

Thanking you,

Yours faithfully,
For Autolite (India) Limited,


(VISHAL AGARWAL)
Company Secretary

