



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/SE/2015-16/

May 19, 2015

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400053
Stock Code - AUTOLITIND

Dept. of Corporate Services
Bombay Stock Exchange Ltd
P.J. Towers, Dalal Street
Mumbai - 400001
Stock Code - 500029

Dear Sir,

Sub: Notice under Clause 41 of the Listing Agreement and Closure of Trading Window.

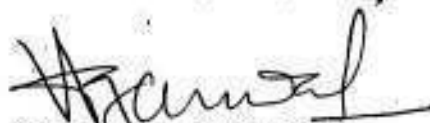
Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that meeting of Board of Directors shall be held on May 30, 2015 at the Registered office of the Company to consider, take on record and adopt inter alia Audited Results for the Quarter/Year ended March 31, 2015.

It is further submitted that Trading window shall remain closed from May 20, 2015 to June 1, 2015 on account of above Board meeting. Accordingly, Promoters, Directors and Designated Employees are advised not to deal in securities of the Company from May 20, 2015 to June 1, 2015 (Both days inclusive).

You are requested to please take on record the above said information for your reference and record

Thanking you,

For Autolite (India) Limited,


(VISHAL AGARWAL)
Company Secretary

MPG
MP GUPTA GROUP





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CIN : L31506RJ1977PLC001738

NO.AIL/SECR/2014-15

July 28, 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: Notice under Clause 41 of the Listing Agreement.

Pursuant to Clause 41 of the Listing Agreement, notice be and is hereby given that the meeting of board of directors shall be held on 14th August, 2015 at the Registered Office of the Company to consider and take on record the unaudited results for the Quarter ended on 30th June, 2015.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Autolite (India) Limited

(VISHAL AGARWAL)
Company Secretary

MPG
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ACCREDITED WITH : ISO-9001, ISO/TS-16949, ISO-14001, OHSAS-18001



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

CIN : L31506RJ1977PLC001738

NO.AIL/SECR/2015-16

October 31, 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: Notice under Clause 41 of the Listing Agreement.

Pursuant to Clause 41 of the Listing Agreement, notice be and is hereby given that the meeting of board of directors shall be held on 14th November, 2015 at the Registered Office of the Company to consider and take on record the unaudited results for the Quarter ended on 30th September, 2015.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Autolite (India) Limited


(ADARSH MAHIPAL GUPTA)
DIRECTOR



MPG
MP GUPTA GROUP





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

CIN : L31506RJ1977PLC001738

NO.AIL/SECR/2015-16/

Dated: January 29, 2016

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

Sub: Notice of "7/2015-16" Board Meeting to be held on February 13, 2016

Dear Sir,

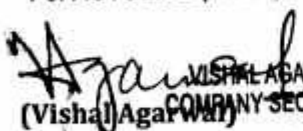
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, notice be and is hereby given that the meeting of board of directors will be held on 13th February, 2016 at the Registered Office of the Company to consider and take on record the unaudited results for the Quarter/nine months ended on 31st December, 2015.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Autolite (India) Limited
For AUTOLITE (INDIA) LIMITED


VISHAL AGARWAL
(Vishal Agarwal) COMPANY SECRETARY
Company Secretary &
Compliance Officer



Encl. as above

MPG
MP GUPTA GROUP



ACCREDITED WITH : ISO-9001, ISO/TS-16949, ISO-14001, OHSAS-18001.