



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/2019-20/24

September 19, 2019

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: Newspaper Advertisement in connection with 42<sup>nd</sup> Annual General Meeting, Book closure and E-voting facility to Shareholders**

Pursuant to Regulation 47(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of advertisements issued in connection with 42<sup>nd</sup> Annual General Meeting, book closure and E-voting facility to shareholders. The advertisements were published on September 15, 2019 in the following newspapers: -


1. Financial Express – Delhi edition in English language.
2. Riwayat Rajasthan Ki – Jaipur in Hindi language.

This is for your necessary reference and records.

Thanking you,

Yours faithfully,

For Autolite (India) Limited,

  
(VISHAL AGARWAL)  
Company Secretary



Encl: As Above

**MPG**  
MP GUPTA GROUP



**PUBLIC NOTICE**

General public is hereby informed that our client, M/s. Muthoot Finance Ltd. (GSTIN 32AABCT0343B1Z7), Registered Office: 2nd Floor, Muthoot Chambers, Banerji Road, Kochi - 682018, Kerala, India CIN: L65910KL1997PLC011300, Ph: +91 484-2396478, 2394712, Fax: +91 484-2396506, mails@muthootgroup.com, www.muthootfinance.com is conducting Auction of ornaments (NPA accounts for the period up to 30.06.2018), pledged in its favour, by the defaulting Borrowers, as detailed hereunder. All those interested may participate.

Yours faithfully,  
For Punjab National Bank  
Chief Manager

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Date of Auction: 20.09.2019

Bharatpur - (RA): MAL-3, MGL-24, 70, 92, 119, 124, 137, 140, 199, 234, 257, 261, 263, 279, 476, 504, MSL-183, 202, 203, 214, 236, 237, 239, 245, 260, 262, 286, MUL-23, 39, 100, 205, 206, 213, 225, 282, 306, 368, 552, 617, 683, 720, 738, 744

Date of Auction: 21.09.2019

Dausa - (RA): MES-4, MGL-16, 18, 23, 80, 98, 99, 136, 158, 195, 199, 213, 218, 229, 255, 278, 295, 337, 344, 350, 419, 437, 453, 478, 483, 542, 557, 603, 615, 635, 650, 655, 656, 657, 658, MLS-9, MSL-1204, 1314, 1402, 1493, 1660, 1677, 1700, 1713, 1738, 1776, 1779, 1785, 1786, 1813, 1821, 1859, 1869, MUL-49, 54, 79, 80, 83, 127, 128, 186, 197, 198, 208, 226, 237, 256, 387, 421, 441, 530, 541, 658, 667, 827, 845, 935, 991

Date of Auction: 23.09.2019

Newai Tonk - (RA): MSL-1030, MUL-207, 323, 373, 442, 487, 518, 575

Date of Auction: 24.09.2019

Sawai Madhopur - (RA): MGL-7, 400, MUL-61, 93, 106, 115, 116, 183, 199, 201, 226, 564, 565

Date of Auction: 25.09.2019

Tonk - (RA): MGL-313, MUL-365, 411, 429, 496, 500, 671, 832

Auction of Spurious/Low purity ornaments, (Accounts for the period up to 31.12.2018)

Date of Auction: 20.09.2019

Bharatpur - (RA): MUL-361

Date of Auction: 23.09.2019

Newai Tonk - (RA): MUL-550

Date of Auction: 24.09.2019

Sawai Madhopur - (RA): MGL-208, MUL-663

The auctions in respect of the loan accounts shown under the branch head will be conducted at the respective branches.

However, please note that in case the auction does not get completed on the given date then the auction shall be continued on subsequent days thereafter, at this same venue. No further notices shall be issued in this respect.

Kohli & Sobti, Advocates, A 59A, First Floor, Lajpat Nagar-II, New Delhi - 110024

Note: Customers can release their pledged ornaments before the scheduled auction date, against payment of dues of our client. Customer can also contact Email ID: auctiondelhi@muthootgroup.com or Call at 7834886464, 7994452461.

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Date of Auction: 19.09.2019

Delhi - Rohini Sec - 5: MSL-10855, 10856, 10859, 10858, 10860, Delhi - Prashant Vihar: MGL-78

Auction of Spurious/Low purity ornaments, (Accounts for the period up to 31.12.2018)

Place : Jaipur  
Dated : 14.09. 2019

For Palsoft Infosystems Limited  
Sd/-  
Rashmi Malhotra (Company Secretary)



**AUTOLITE (INDIA) LIMITED**

Regd. Office: D-469, Road No 9A, V.K.I Area, Jaipur- 302013, Rajasthan  
E-mail: investors@autopal.com | Website: www.autopal.com Phone: 0141- 2333994  
CIN: L31506RJ1977PLC001738

Notice of the 42nd Annual General Meeting along with the Notice of Book Closure and E-Voting  
With reference to the above, it is hereby informed that:

- The 42<sup>nd</sup> Annual General Meeting (AGM) of the members of Autolite (India) Limited shall be held on Monday, the 30<sup>th</sup> day of September, 2019 at 2:00 PM at its Registered Office at D-469, Road No 9A, V.K.I. Area, Jaipur- 302013 to transact the ordinary and special businesses, as set out in the Notice dated 28<sup>th</sup> August, 2019 convening the AGM. The notice of the 42<sup>nd</sup> AGM will also be available at the website of the Company [www.autopal.com](http://www.autopal.com) and at the website of National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- Notice is also hereby given pursuant to Rule 14 of Companies (Management and Administration) Rules, 2014, Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members and Share Transfer Book of the Company will remain closed from Monday, September 23, 2019 to Monday September 30, 2019 (both days inclusive) for the purpose of AGM.
- Pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014, Section 108 of the Act and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is pleased to provide the facility to its members to exercise their right of voting through electronic means in respect to the items as set out in the Notice dated 28<sup>th</sup> August, 2019. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again. The remote e-voting facility will be available from Wednesday, September 25, 2019 at 9.00 a.m. to Sunday, September 29, 2019 at 5.00 p.m. The remote e-voting facility will not be available after the time mentioned above.
- The members, holding shares, as on the Cut off date i.e. 20<sup>th</sup> September, 2019, only can cast their vote through remote e-voting or Ballot Paper at the AGM venue. The information about the AGM and the Company's Annual Report, 2018-19 is available at Company's website [www.autopal.com](http://www.autopal.com) as well as on NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Any person, who becomes a member of the Company after dispatch of the Notice of the Meeting and holds shares as on the cut-off date i.e. 20<sup>th</sup> September, 2019 may obtain their User Id & Password from NSDL. In case of any query pertaining to remote e-voting, please contact NSDL at the toll free no.: 1800-222-990 or can refer the e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or Mr. Vishal Agarwal Company Secretary at the email id and address mentioned above.

Place: Jaipur  
Date: 14.09.2019

By the Order of Board of Directors  
For Autolite (India) Limited  
Sd/-  
Vishal Agarwal, Company Secretary

**FINANCE LIMITED**

BUSINESS CENTRE (ABC),  
INDI UDAIPUR RJ 313002 IN  
0294-2489501  
QUARTER ENDED JUNE 30, 2019  
(Rs. In Lakhs)

Quarter Ended 30.06.2019	Quarter Ended 30.06.2018
(Audited)	(Unaudited)
52.38	257.31
18.58	106.07
17.76	69.09
30.40	1207.90
04	0.57
04	0.56

Results for the quarter ended Regulation 33 of the SEBI (Listing of Revised unaudited Financial available on the website of BSE .com. subsequently approved by the to "Limited Review" by the and Exchange Board of

INDIA FINANCE LIMITED  
Sd/-  
ASH KOTHARI,  
SECRETARY



**MUTUAL FUNDS**  
Sahi Hai

KA  
Company Limited  
Life Investments  
C123027

in Marg, 165-166, Backbay Reclamation,  
Free Nos: 1800-3010-6767 / 1800-419-7676  
• Visit us at: [www.hdfcfund.com](http://www.hdfcfund.com)

Limited, Trustee to HDFC Mutual Fund  
the following Scheme of the Fund and  
the immediately following Business Day,

Impact of Dividend Distribution	Face Value (₹ per unit)	NAV as on September 13, 2019



