



# AUTORIDERS RENT - A - CAR

08.03.2018

To,

The Stock Exchange, Mumbai,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir,

**Sub:- Intimation of Date of Board Meeting**

**Ref : Script Code- 512277**

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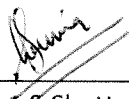
This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 20.03.2018 at our registered office to consider the following:-

- 1) Authorization for renewal and enhancement of cash credit facility availed from Karur Vysya Bank.
- 2) Any other matter with the permission of the Chair.

This is for your information.

Yours Faithfully,

For Autoriders International Limited,

  
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Shrima S. Shetty  
Company Secretary

