THE FREE PRESS JOURNAL MUMBAI | THURSDAY | SEPTEMBER 1, 2016

AUTORIDERS INTERNATIONAL LIMITED

Regd. Office: 4A, Vikas Centre, 104, S.V. Road Santacruz (W), Mumbai 400 054

CIN: L70120MH1985PLC037017

NOTICE

Notice is hereby given that the 31st Annual General Moeting (AGM) of the Company will be held on Friday, 30st September 2016 at 4 to P.m. at the Registered office of the company to transact the business as set out in the Notice convening the AGM, which has been dispatched to the Memners along with the Annual Report for the year 2015-2016.

Notice is further given that our suant to section 91 of the Companies Act, 2013, read with Rules made more under and regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Requirements 2015 (LODR), the Register of Members and Share Transfer Books of the Company will remain closed from Enday, 23rd September, 2016 to Enday, 30th September, 2016 (Both days inclusive).

Information pursuant to Rule 20 of the Companies (Management & Administration) Rules

- 2014 is given below:

 1. All business as each in the said Notice may be trained to by Electronic Voting.

 2. The displact of Notice and Annual Report 2015-2015 in completed on 31,08,2016.

 3. The e- Voting commences on Monday, 26 September, 2016 at 9,00 a.m. and ends on Thursday 29. September, 2016 at 9,00 a.m. and ends on Thursday 29. September, 2016 at 6,00 p.m. Members holding shares either in physical or demat form as on cut-off date of Friday, 23" September, 2016 are entitled to vote.

 4. The e-voting shall not be allowed beyond the aforesaid date and time.

 5. The Notice along with the Annual Report 2015-16 is displayed on the Company's webs in www.autoriders.in
- webs =-www.autoriders.in
 6. Contact details for information grievance : Email investorinternational@autoricers in

For Autoriders International Ltd. Sd/-

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Place 1 umb |Date: 01.09.2016 Company Secretary



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1. All histories are set out in the said Monter may be transacted by Electron's Voting 2. The distraction of Mainters on Monters bodged that a 2016 in 3.10 in made or the said Monters bodged that a 2016 in a 200 in made or do not remain the companies of Monters bodged that said with the said representation as an out-off data of Friday, 23° September 2016 in order to the company's which is said and finite.

- # Set # www.multioners.in

 ii. Contact details for information greeners. Erral investor international@autonders in

For Autoriders International Ltd. Sd/-

Place: Mumbal Date: 01 09.2016

Shrima Shetty Company Secretary 20