



# **AUTORIDERS**

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## **RENT - A - CAR**

25.07.2020

To,

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

Dear Sir,

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

**Ref: Scrip 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 Friday, 31.07.2020 to consider the following:-

- 1) To approve audited financial results and auditors report for the quarter ended 31<sup>st</sup> March 2020
- 2) To approve notice of Annual General Meeting of the Company.
- 3) To approve Balance Sheet, Profit/ Loss Account, Cash Flow Statement and Directors Report for the Financial Year ended 31<sup>st</sup> March 2020.
- 4) To approve resignation of Mr. Shreyas Ponshe (ACS: 46729) as Company Secretary w.e.f. 31<sup>st</sup> July 2020.
- 5) To appoint Ms. Mohini Budhwani (ACS: A49186) as Company Secretary of the Company w.e.f 07<sup>th</sup> August 2020.
- 6) To ratify related party transactions entered by Company.
- 7) Any other matter with the permission of the Chair.

Kindly acknowledge and take on record the same.

Yours Faithfully,

For **Autoriders International Limited,**

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**Shreyas Vilas Ponshe**  
**Company Secretary**