



AUTORIDERS

RENT - A - CAR

11.09.2019.

To,
The Stock Exchange, Mumbai,
Phiroz Jeejeebhoy Towers,
Dalai Street,
Mumbai-400001

Dear Sir,

Sub: - Notice of the 34th Annual General Meeting
Ref:- Scrip Code -512277


With reference to above subject matter, this is to inform you that the 34th Annual General Meeting of the members of the Company will be held on Monday 30th September, 2019 at 4.00 P.M. at the Registered Office of the Company

Please find enclosed the Notice of 34th Annual General Meeting of Autoriders International Limited for your record.

Kindly take the above intimation on record and acknowledge the same.

Thanking You,

Yours Faithfully,
For Autoriders International Limited,


Shreyas Ponkshe
Company Secretary



THE FREE PRESS JOURNAL

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www.freepressjournal.in

AUTORIDERS INTERNATIONAL LIMITED

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

CIN: L70120MH1985PLC037017 Tel: 022 66944057

Reg. Email: investors@autoriders.in/complianceofficer@autoriders.in

NOTICE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2019 at 4.00 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 Members along with the Annual Report for the year 2018-2019.

Notice is further given that pursuant to section 91 of the Companies Act, 2013, read with Rules made there under and regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR), the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (Both days inclusive).

The details pursuant to the provisions of the Act are given below:

1. All business as set out in the said Notice may be transacted by Electronic Voting (remote e-voting). The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.
2. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in or evoting@sharexindia.com.
3. The remote e-Voting commences on Friday, 27th September, 2019 at 9.00 a.m. and ends on Sunday, 29th September, 2019 at 5.00 p.m. Members holding shares either in physical or demat form as on cut-off date of Monday, 23rd September, 2019 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 2018-19 is displayed on the Company's website www.autoriders.in
6. Contact details for information grievance: Sharex Dynamic (India) Pvt. Ltd. Email evoting@sharexindia.com Contact No.: 28515606 / 44

Place: Mumbai
Date: 10.09.2019

For Autoriders International Ltd.
Sd/- Shreyas Ponshe
Company Secretary

मुंबई, बुधवार, ११ सप्टेंबर २०१९



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