



AUTORIDERS

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21.05.2019

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

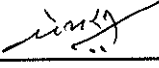
This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30.05.2019 at our registered office to consider the following:-

- 1) To consider, approve and take on record the audited financial results for the quarter ended 31.03.2019.
- 2) Any other matter with the permission of the Chair.

Kindly acknowledge and take on record the same.

Yours Faithfully,

For Autoriders International Limited,



Shreyas Vilas Ponkshe
Company Secretary

