

06.02.2018

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

Dear Sir,

Sub:- Submission of copy of newspaper advertisement about the notice of Board Meeting Ref:- Script Code -512277

In terms of regulation 47 of SEBI (LODR) Regulations 2015, we forward herewith a copy of the Notice regarding the Board Meeting of the company published in the following newspapers on 06.02.2018.

- 1) The Free Press Journal, Mumbai (English)
- 2) Navshakti, Mumbai (Marathi)

Please find enclosed herewith copies of the newspaper clippings.

Please take the same on your records.

Thanking you, Yours Sincerely,

For Autoriders International Limited,

Shrima S.Shetty

Company Secretary

THE FREE PRESS JOURNAL www.freepressjournal.in MUMBAI i TUESDAY i FEBRUARY 6, 2018

AUTORIDERS INTERNATIONAL LIMITED Regd. Office: 4A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai 400 054 CIN: L70120MH1985PLC037017

NOTICE

NOTICE

Pursuant to regulation 29 read with regulation 47 of SEBI (LODR) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 14" February 2018 at the registered office to consider and take on record the unaudited quarterly financial results for the quarter ended 31st December, 2017 and any other business(s) as per the discretion of the Board of Directors.

The Notice is available on the Company's

The Notice is available on the Company's website at www.autoriders.in and on the website of the stock exchange www.bseindia.com

For Autoriders International Ltd. Sd/-

Place: Mumbai Shrima Shetty Date: 06.02.2018 Company Secretary

ज्ञाति मुंबई, मंगळवार, ६ फेब्रुवारी २०१८

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

CIN: L70120MH1985PLC037017

NOTICE

Pursuant to regulation 29 read with regulation 47 of SEBI (LODR) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company, will be held on Wednesday, 14" February 2018 at the registered office to consider and take on record the unaudited quarterly financial results for the quarter ended 31st December, 2017 and any other business(s) as per the discretion of the Board of Directors.

The Notice is available on the Company's website at www.autoriders.in and on the website of the stock exchange www.bseindia.com

For Autoriders International Ltd. Sd/-

Place: Mumbai Shrima Shetty Date: 06.02.2018 Company Secretary