



AUTORIDERS RENT - A - CAR

15.06.2017

To,

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

Dear Sir,

Sub:- Intimation of Date of Board Meeting
Ref : Script 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 Friday, 23.06.2017 at our registered office to consider the following:-

- 1) Authorisation for applying for Tender on behalf of the Company to National Assessment and Accreditation Council for providing single window transport (AIR, ROAD & RAIL), Boarding/Lodging on PAN- India basis.
- 2) Any other matter with the permission of the Chair.

This is for your information.

Yours Faithfully,

For Autoriders International Limited,


Shrima S. Shetty
Company Secretary

