



AUTORIDERS

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11.09.2018

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

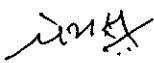
This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 20.09.2018 at our registered office to consider the following:-

- 1) Enhancement of Cash Credit limit availed from Karur Vysya Bank Limited.
- 2) Any other matter with the permission of the Chair.

This is for your information.

Yours Faithfully,

For Autoriders International Limited,



Shreyas Vilas Ponkshe
Company Secretary

