

Automotive Axles Limited (TS 16949 Company)

CIN: L51909KA1981PLC004198 Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysore - 570 018

Email: sec@autoaxle.com

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the Meeting of the Board of Directors of the Company is scheduled on Monday, 6th February, 2017 at Bharat Forge Ltd, Pune to consider, approve and take on record the Un-Audited Financial Results for the quarter ended 31st December, 2016

The said information is also published on the website of stock exchanges at www.bseindia.com and www.nseindia.com.

By Order of the Board of Directors For Automotive Axles Limited

Place : Mysuru S Ranganathan

Date: 19th January, 2017 Chief Financial Officer