



**Automotive Axles Limited**

(TS 16949 Company)

CIN : L51909KA1981PLC004198

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

Email : [sec@autoaxle.com](mailto: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 on Friday, 12<sup>th</sup> August 2016, at 9.00 AM in the Registered Office of the Company to consider, approve and take on record the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June 2016.

The said information is also available on the Company's website @ [www.autoaxle.com](http://www.autoaxle.com); and on the website of stock exchanges at [www.bseindia.com](http://www.bseindia.com); & [www.nseindia.com](http://www.nseindia.com)

By Order of the Board of Directors  
For Automotive Axles Limited

Place : Mysuru  
Date : 2<sup>nd</sup> August 2016

Ranganathan. S  
Chief Financial Officer