



Automotive Axles Limited

(TS 16949 Company)

Corporate Identity No. 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 Board of Directors of the Company is scheduled to be held on Thursday, May 18, 2017 at Bharat Forge Ltd., Pune, to consider, approve and take on record the Audited Financial Results for the Quarter and Year ended 31st March, 2017.

The Board of Director in the aforesaid meeting will also consider the recommendation of dividend, if any, for the financial year 2016-17.

Further as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing with securities of the Company will remain close from 10th May, 2017 to 20th May, 2017 (both days inclusive).

The said information is also available 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**

Sd/-
Ranganathan S
Chief Financial Officer

Mysore
10th May, 2017