

AUTOMOTIVE AXLES LIMITED

6th May, 2019

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 505010

National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra (E)
Mumbai – 400 051
Scrip Code: AUTOAXLES

Attn: Listing Department

Dear Sir/Madam,

Sub: Intimation regarding the date of Board Meeting

We write to inform on the below:

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform that the meeting of Board of Directors of the Company will be convened on Monday, 13th May, 2019 inter alia, to consider the Audited Financial Results for the Quarter/ Year ended 31st March, 2019.


The Board of Directors in the aforesaid meeting will also consider the recommendation of payment of dividend, if any, for the financial year 2018-19

This is for your kind information and record.

Thanking You

Yours truly,

For Automotive Axles Limited



Debadas Panda
Company Secretary

Regd. Office & Mysuru Unit :

Hootagalli Industrial Area, Off Hunsur Road, Mysuru - 570 018, Karnataka, India

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CIN : L51909KA1981PLC004198

ISO 9001 : 2015 / IATF 16949 : 2016, EMS ISO 14001 : 2015 & BS OHSAS 18001 : 2007



KALYANI



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