

Automotive Axles Limited
(TS 16949 Company)
Corporate Identity No. L51909KA1981PLC004198
Regd. Office: Hootagalli Industrial Area, Off Hunsur Road
Mysuru, Karnataka - 570 018

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 Monday, 13th May, 2019 to consider, approve and take on record 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 dividend, if any, for the FY 2018-19

The said information is also available on Company's website www.autoaxle.com and also on the website of stock exchanges www.bseindia.com and www.nseindia.com.

By Order of the Board of Directors
For **Automotive Axles Limited**

Sd/-
Debadas Panda
Company Secretary

Mysuru
7th May, 2019