

AUTOMOTIVE AXLES LIMITED

25th October, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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

Scrip Code: 505010

Scrip Code: AUTOAXLES

Through : BSE Listing Centre

Through : NEAPS

Sub: Intimation regarding the date of Board Meeting

We write to inform on the below:

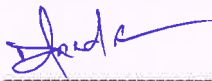
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that the meeting of Board of Directors of the Company will be convened on Monday, 4th November 2019 to consider and approve inter alia the un-audited Financial Results for the Quarter and 6 Months ended September 30, 2019 along with matters incidental thereto.

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.
Telephone : 91 - 821 - 719 7500, Fax : 91 - 821 - 240 2451
Email : info@autoaxle.com, Website : www.autoaxle.com

CIN : L51909KA1981PLC004198

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



KALYANI



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