



Excellence in Lighting

AUTOLITE (INDIA) LIMITED

D-469, Road No. 9A, V.K.I. Area, Jaipur - 302013, INDIA

Ph: 91-141-2333994/95/96, Fax: 91-141-2330426

E-Mail: info@autopal.com, Web: www.autopal.com

CIN : L31506RJ1977PLC001738

NO. AIL/SECR/2020-21/12

Dated: December 11, 2020

By Listing Portal

The Manager,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400053

The Manager,
DCS - CRD,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street
Mumbai - 400001

Stock Id: 500029

Stock Id: AUTOLITIND

Dear Sir,

Sub: Application to Registrar of Companies for granting permission for extension of 43rd Annual General Meeting of the Company for a period upto three months.

With reference to Board meeting held today, it was decided to make an application to Registrar of Companies for granting extension of period to hold 43rd Annual General Meeting for a period upto three months.

The update of the same will be intimated in due course of time.

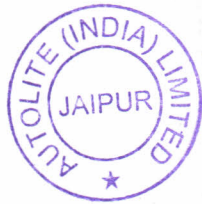
This is for your kind information and records.

Thanking you,

Yours faithfully,

For Autolite (India) Limited

(VISHAL AGARWAL)
COMPANY SECRETARY



Encl: As Above

