



AUTORIDERS

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12.07.2017

To,

The Stock Exchange, Mumbai,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub:- Intimation of Date of Board Meeting

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 08.08.2017 at our registered office to consider the following:-

- 1) To consider, approve and take on record the Un-Audited Financial results for the quarter ended 30.06.2017.
- 2) To fix the date of the Annual General Meeting of the Company for the year ended 31.03.2017 and consider and approve the notice for the same.
- 3) Any other matter with the permission of the Chair.

This is for your information.

Yours Faithfully,

For Autoriders International Limited,

Maneka Mulchandani

Maneka Mulchandani
Director
DIN:-00491027

