



# AUTORIDERS

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## RENT - A - CAR

09.05.2018

To,

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

Dear Sir,

**Sub:- Intimation of Date of Board Meeting**  
**Ref : Script Code- 512277**

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This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30.05.2018 at our registered office to consider the following:-

- 1) To consider, approve and take on record the Audited Financial results for the year ended 31.03.2018.
- 2) To note and approve resignation of the Company Secretary being Shrima S.Shetty.
- 3) Any other matter with the permission of the Chair.

This is for your information.

Yours Faithfully,

For Autoriders International Limited,

A handwritten signature in cursive script, appearing to read 'Maneka Mulchandani'.

**Maneka Mulchandani**  
Director  
Din:-00491027

