



AUTORIDERS

RENT - A - CAR

25.07.2020

To,

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

Dear Sir,

Sub: - Intimation of Date of Board Meeting

Ref: Scrip Code- 512277

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, 31.07.2020 to consider the following:-

- 1) To approve audited financial results and auditors report for the quarter ended 31st March 2020
- 2) To approve notice of Annual General Meeting of the Company.
- 3) To approve Balance Sheet, Profit/ Loss Account, Cash Flow Statement and Directors Report for the Financial Year ended 31st March 2020.
- 4) To approve resignation of Mr. Shreyas Ponshe (ACS: 46729) as Company Secretary w.e.f. 31st July 2020.
- 5) To appoint Ms. Mohini Budhwani (ACS: A49186) as Company Secretary of the Company w.e.f 07th August 2020.
- 6) To ratify related party transactions entered by Company.
- 7) Any other matter with the permission of the Chair.

Kindly acknowledge and take on record the same.

Yours Faithfully,
For **Autoriders International Limited,**

Shreyas Vilas Ponshe
Digitally signed by Shreyas Vilas Ponshe
Date: 2020.07.25 21:58:29 +05'30'

Shreyas Vilas Ponshe
Company Secretary