

# AUTOMOTIVE AXLES LIMITED

6<sup>th</sup> May, 2019

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: 505010

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

Attn: Listing Department

Dear Sir/Madam,

**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, 13<sup>th</sup> May, 2019 inter alia, to consider the Audited Financial Results for the Quarter/ Year ended 31<sup>st</sup> March, 2019.


The Board of Directors in the aforesaid meeting will also consider the recommendation of payment of dividend, if any, for the financial year 2018-19

This is for your kind information and record.

Thanking You

Yours truly,

For Automotive Axles Limited



Debadas Panda  
Company Secretary

**Regd. Office & Mysuru Unit :**

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**CIN : L51909KA1981PLC004198**

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



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