

# AUTOMOTIVE AXLES LIMITED

27<sup>th</sup> July, 2020

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,

**Subject: Intimation regarding 39<sup>th</sup> Annual General Meeting (AGM), payment of dividend & Book Closure**

1. The 39<sup>th</sup> AGM of the Company is scheduled on Wednesday, 19<sup>th</sup> August, 2020 at 3.00 P.M (IST), through Video Conference/Other Audio Visual Means (VC/OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (“relevant circulars”)
2. Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Friday, 14<sup>th</sup> August, 2020 to Wednesday, 19<sup>th</sup> August, 2020 (both days inclusive) for the purpose of AGM and for determining the entitlement of the shareholders to the Final Dividend for FY 2019-20, if declared at the meeting.
3. The dividend on Equity Shares, if declared at the AGM, will be credited/ dispatched on or before 17<sup>th</sup> September, 2020 to those members whose names shall appear on the Company’s Register of Members as on the book closure date.
4. The cut-off date for determining the eligibility of the members to vote by remote e-voting at the AGM is Thursday, 13<sup>th</sup> August, 2020. The voting period begins from Sunday, 16<sup>th</sup> August, 2020 (9.00 A.M) to Tuesday, 18<sup>th</sup> August, 2020 (5.00 P.M) (both days inclusive).
5. Pursuant to section 108 of the Companies, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is offering e-voting facility to the members to cast their votes electronically through the e-voting service provided by National Securities Depository Limited (NSDL).The details such as manner of (i) Registering/updating email addresses (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM have been set out in the notice of the AGM.
6. Ms. Pracheta M, Practicing Company secretary (Membership No. FCS-9323, CP No.-9838) has been appointed as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.



**Regd. Office & Mysuru Unit :**

Hootagalli Industrial Area, Off Hunsur Road, Mysuru – 570 018, Karnataka, India

Telephone : 91-821-719 7500, Fax : 91-821-2402451

Email : [sec@autoaxle.com](mailto:sec@autoaxle.com), Website : [www.autoaxle.com](http://www.autoaxle.com)

CIN : L51909KA1981PLC004198

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



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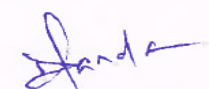
8. Electronic copies of the Notice of the AGM along with the Annual Report for the FY 2019-20 has been sent to all members on 24.07.2020, who have their email id's registered with Registrar and Share Transfer Agents/Depository Participant(s).

This is for your kind information and record.

Thanking You

Yours faithfully,

**For Automotive Axles Limited**



**Debadas Panda**  
Company Secretary



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