

AUTOMOTIVE AXLES LIMITED

26th October 2016

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Attn: Listing Department

Dear Sir,

Sub: Intimation of date of Board Meeting
Ref: Scrip code - 505010

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform that the Board of Directors of the Company will be meeting on the Saturday, 5th November 2016 at the registered office of the Company, Mysuru to consider and approve the un-audited Financial Results for the quarter ended 30th September 2016.

This is for your information and record.

Thanking you,

Yours Truly,

For Automotive Axles Limited



S. Ranganathan
Chief Financial Officer



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