



AUTORIDERS RENT - A - CAR

04.08.2018

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

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14.08.2018 at our registered office to consider the following:-

- 1) To consider, approve and take on record the un-Audited financial results for the quarter ended 30.06.2018.
- 2) To fix the date of the Annual General Meeting of the Company for the year ended 31.03.2018 and consider and approve the notice for the same.
- 3) To approve and authorize for applying for compounding of cases pending against the Company with the Registrar of Companies, Mumbai, Maharashtra .
- 4) Any other matter with the permission of the Chair.

This is for your information.

Yours Faithfully,

For Autoriders International Limited,

Maneka Mulchandani

Maneka Mulchandani
Director
DIN:-00491027

