



AUTORIDERS

RENT - A - CAR

05.08.2019

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 Wednesday, 14.08.2019 at our registered office to consider the following:-

- 1) To consider, approve and take on record the un-audited financial results and Limited Review Report for the quarter ended 30.06.2019.
- 2) To adapt and approve notice and Directors Report and annexure's thereof, Corporate Governance Report, Management Discussion and Analysis Report for the Financial Year 2018-19
- 3) To approve the date of 34th Annual General Meeting of the Company.
- 4) Any other business with the permission of the Chair.

Kindly acknowledge and take on record the same.

Yours Faithfully,

For Autoriders International Limited


Shreyas Vilas Ponshe
Company Secretary

