



# AUTORIDERS

## RENT - A - CAR

16.10.2017

To,

The Stock Exchange, Mumbai,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir,

**Sub:- Intimation about Board Meeting to be held at a Shorter Notice**

---

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 17.10.2017 on a shorter notice with the consent of all the Directors at our registered office to consider the following:-

- 1) To set record date for Allotment of Bonus Shares
- 2) Any other matter with the permission of the Chair.

This is for your information.

Yours Faithfully,

For Autoriders International Limited

A handwritten signature in black ink, appearing to read 'Shrima S. Shetty', written over a horizontal line.

Shrima S. Shetty  
Company Secretary

