

THE FREE PRESS JOURNAL
MUMBAI | THURSDAY | SEPTEMBER 1, 2016

AUTORIDERS INTERNATIONAL LIMITED

Regd. Office: 4A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai 400 054
CIN: L70120MH1985PLC037017

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2016 at 4.00 P.m. at the Registered office of the company to transact the business as set out in the Notice convening the AGM, which has been dispatched to the Members along with the Annual Report for the year 2015-2016.

Notice is further given that pursuant to section 91 of the Companies Act, 2013, read with Rules made there under and regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2016 to Friday, 30th September, 2016 (Both days inclusive).

Information pursuant to Rule 20 of the Companies (Management & Administration) Rules 2014 is given below:

1. All business as set out in the said Notice may be transacted by Electronic Voting.
2. The dispatch of Notice and Annual Report 2015-2016 is completed on 31.08.2016.
3. The e-Voting commences on Monday, 26th September, 2016 at 9.00 a.m. and ends on Thursday 29th September, 2016 at 6.00 p.m. Members holding shares either in physical or demat form as on cut-off date of Friday, 23rd September, 2016 are entitled to vote.
4. The e-voting shall not be allowed beyond the aforesaid date and time.
5. The Notice along with the Annual Report 2015-16 is displayed on the Company's website - www.autoriders.in
6. Contact details for information grievance : Email investorinternational@autoriders.in

For Autoriders International Ltd.

Sd/-

Shrima Shetty,
Company Secretary

Place: Mumbai
Date: 01.09.2016

बुधवार
मुंबई, गुरुवार, १ सप्टेंबर २०१६

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Sd/-

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Shirima Shetty
Company Secretary