



AUTORIDERS
RENT - A - CAR

Intimation of Postponement of the 35th Annual General Meeting

This is to inform you that 35th Annual General Meeting of the Company which was earlier scheduled to be held on Wednesday, September 30, 2020 at the Registered office of the Company.

In this regard, kindly note that due to certain unavoidable reason, the Board of Directors vide Circular Resolution dated September 21, 2020, have decided to postpone and reschedule the date of 35th Annual General Meeting of the Company scheduled as aforesaid to the later date.

The revised date of 35th AGM of the Company shall be decided in due course of time by the Board of Directors of the Company and will be intimated in accordance with the Applicable Laws. In view of the above, the e-voting facility provided by the Company for voting on the businesses mentioned in the AGM Notice would also stand postponed.

Necessary Public Notice in the newspaper having nationwide circulation will be published for information of the Shareholders and other stakeholders.

Inconvenience caused to the Shareholders and other stakeholders of the company on account of the postponement of the AGM is deeply regretted. The above information will also be available on the Company's website i.e. www.autoriders.in

Kindly take the same on your record and disseminate the same.

Thanking you,

Yours Faithfully,

For Autoriders International limited.

Sd/-
Mohini Budhwani
Company Secretary
Membership No. A49186