



AUTORIDERS

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Date: 21st August, 2020

To,
BSE Limited
Floor 25, P.J. Tower,
Dalal Street
Mumbai 400 001.

Dear Sir,

Sub: Intimation about Board Meeting to be held on 27th August, 2020.

Script Code: 512277

We hereby informed the stock exchange that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 27th August, 2020 at 3.00 PM at the Registered office of the Company inter-alia to transact the following Businesses:

1. To revise the AGM Notice and Directors Report which was approved by Board on 31st July, 2020.
2. To appoint Secretarial Auditor of the Company.
3. To appoint Scrutinizer for conducting the e-voting/ Ballot Voting at 35th Annual General Meeting of the Company.
4. To re-appoint Mr. Tapan M Patel as Managing Director of the Company.
5. Any other matter with the permission of the Board.

For Autoriders International Limited.

Mohini Budhwani
Company Secretary
Membership No. A49186