



AUTORIDERS

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14.08.2019

To,
The Stock Exchange, Mumbai,
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

Dear Sir,

Sub: Outcome of the meeting of the Board of Directors held on 14.08.2019

Ref : Script Code- 512277

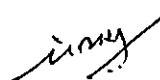
This is to inform you that the Board of Directors of the Company met on Wednesday, 14.08.2019 at the Registered Office of the company to transact the following business.

1. Approved the unaudited financial results for quarter ended 30.06.2019.
2. Fixed date for the 34th Annual General Meeting of the Members of AUTORIDERS INTERNATIONAL LIMITED which will be held on Monday, 30th September, 2019 at 4.00 P.M. at Company's Registered Office, to transact the business as per the notice being mailed to the Members. Pursuant to section 91 of the Companies Act 2013 and in terms of the listing agreement, the Register of Members and Share Transfer Book will be closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive).
3. Approved the notice, and the reports of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2019 and approved appointment of Shilpa K. Shah, Practicing Company Secretary as scrutinizer for conducting e-voting process and physical voting at the Annual General Meeting.
4. Secretarial Audit Report for Financial Year 2018-19 taken on record.

The said Board meeting commenced at 3.00 pm and concluded at 4.00 pm.

Please take note of this and put up the above for the information for the Members of the company.

Thanking you,
For Autoriders International Limited,



Shreyas Ponshe
Company Secretary

