



AUTORIDERS

RENT - A - CAR

23.10.2017

To,

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

Dear Sir,

Sub:- Intimation of Date of Board Meeting

Ref : Script Code- 512277

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 01.11.2017 at our registered office to consider the following:-

- 1) To Allot Bonus Equity Shares to the members who are eligible to receive the bonus equity shares of the company
- 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 blue ink, appearing to read 'Shrima S. Shetty', written over a horizontal line.

Shrima S.Shetty
Company Secretary

