



# AUTORIDERS RENT - A - CAR

02.01.2019

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**

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This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday, 07.01.2019 at our registered office to consider the following:-

- 1) Giving authority to any one of the Director to sign and file e-Form CHG-4 for satisfaction of charge created in favour of BMW India Financial Services Private Limited.
- 2) Any other matter with the permission of the Chair.

This is for your information.

Yours Faithfully,

For Autoriders International Limited,

  
Shreyas Vilas Ponkshe  
Company Secretary

