



# **AUTORIDERS FINANCE LIMITED**

06.07.2018

To,

|  |  |
|--|--|
| The Stock Exchange, Mumbai<br>Phiroz Jeejeebhoy Towers<br>Dalal Street<br>Mumbai 400 001.<br>CO.CODE: 500030 | The National Stock Exchange<br>Exchange Plaza<br>Bandra- Kurla Complex<br>Bandra E, Mumbai 400 051<br>CO.CODE : AUTORIDFIN |
|--|--|

Dear Sir,

**Sub: Outcome of the Meeting of Board of Directors and Submission of the Audited Financial Results for the quarter ended June 30, 2018**

This is to inform you that the Board of Directors of the Company met on Monday, August 06, 2018 at the Registered Office of the Company to transact the following business:

- 1) Approved the un-audited financial results for the quarter ended June 30, 2018. We have enclosed herewith the signed Audited Financial Results with the Limited review report by the Statutory Auditor of the Company for the quarter ended June 30, 2018.
- 2) Finalized the date of the 33rd Annual General Meeting of the Members of AUTORIDERS FINANCE LTD which will be held on Friday, the 28th September, 2018 at 11.00 A.M. at the Registered Office of the Company, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book will be closed from Wednesday, 20th September, 2018 to Thursday, 28th September, 2018 (both days inclusive).

The said Board Meeting commenced at 3.00 p.m. and concluded at 4:15 p.m.

The stock exchange is requested to take this on record and acknowledge the receipt of the same.

Thanking You,  
For Autoriders Finance Limited

*Deanna*

.....  
**Mrs. Deanna Gowria**  
**Director**  
**DIN: 07303344**



Regd.Off: 125/126 Maharaja Complex, Nehru Road, Shirpur 425405, Dhule Dist. Maharashtra  
Tel : 02563256173. Reg Email : [investors@autoriders.in/compliance.afl@autoriders.in](mailto:investors@autoriders.in/compliance.afl@autoriders.in)  
Website : <http://www.autoridersfinance.co.in>  
CIN : L51900 MH 1985PT.C035433