

**AUTORIDERS FINANCE LIMITED**

Regd. Office: 125 / 126, Maharaja  
Complex, Nehru Road, Shirpur  
425405, Dhule Dist. Maharashtra.  
CIN: L51900MH1985PLC035433

**NOTICE**

Pursuant to regulation 29 read with regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> February 2017 at the registered office to consider and take on record the unaudited quarterly financial results for the quarter ended 31st December, 2016 and any other business(s) as per the discretion of the Board of Directors.

The Notice is available on the Company's website at [www.autoriderfinance.in](http://www.autoriderfinance.in) and on the website of the stock exchange [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Autoriders Finance Ltd.

Place: Shirpur

Date: 06.02.2017

Sd/-  
Rakesh Todkari  
Company Secretary