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 Saturday, 12th August 2017 at the registered office to consider and take on record the Unaudited Quarterly financial results for the Quarter ended 30th June, 2017 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 and on the website of the stock exchange www.bseindia.com

For Autoriders Finance Ltd.

Sd/-

Place: Shirpur
Date: 01.08.2017

Rakesh Todkari
Company Secretary