



AUTORIDERS FINANCE LIMITED

13.06.2018

To,

The Stock Exchange, Mumbai
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.
CO.CODE: 500030

The National Stock Exchange
Exchange Plaza
Bandra- Kurla Complex
Bandra E, Mumbai 400 051
CO.CODE : AUTORIDFIN

Sub: Intimation of Date of the Meeting of the Board of Directors of the Company

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, June 21, 2018 at the registered office of the Company to consider the following:-

- 1) To approve and authorize for applying for compounding of Registrar of Company cases pending against the Company.
- 2) Any other matter with the permission of the Chair.

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

Thanking you,

For Autoriders Finance Limited,

Deanna

Deanna Gowria
Director
DIN: 07303344



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Website : <http://www.autoridersfinance.co.in>
CIN : L51900 MH 1985PLC035433