



# **AUTORIDERS FINANCE LIMITED**

30.07.2018

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
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Dear Sir,

**Sub: Submission of Copy of the Newspaper Advertisement of the Board Meeting to be held on August 06, 2018**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the notice of the Meeting of the Board of Directors of the Company to be held on August 06, 2018, published in the following Newspapers on July 29, 2018: -

1. The Free Press Journal, Mumbai (English)
2. Navshakti, Mumbai (Marathi)

Please take the same on your records.

Thanking you,

Yours Faithfully,

For Autoriders Finance Limited,

*Deanna*

**Deanna Gowria**  
Director  
DIN: 07303344



**THE FREE PRESS JOURNAL**

**MUMBAI | SUNDAY | JULY 29, 2018**

**[www.freepressjournal.in](http://www.freepressjournal.in)**

**AUTORIDERS FINANCE LIMITED**

Regd. Office: 125 / 126, Maharaja  
Complex, Nehru Road, Shirpur 425405,  
Dhule Dist. Maharashtra.  
Tel: 022-4276 6666  
CIN: L51900MH1985PLC035433

**NOTICE**

Pursuant to regulation 29 read with regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, August 6, 2018 at the registered office to consider and take on record the Un-audited Financial results for the quarter ended June 30, 2018 and any other business(s) as per the discretion of 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 stock exchanges, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

For Autoriders Finance Ltd.

Sd/-

Place: Shirpur  
Date: 28.07.2018

Deanne Gowria  
Director  
DIN: 07303344

मुंबई, रविवार, २९ जुलै २०१८

नवधर्त

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For Autoriders Finance Ltd.

Sd/-

Place: Shirpur

Deanne Gowria

Date: 28.07.2018

Director

DIN: 07303344