



AUTORIDERS FINANCE LIMITED

05.02.2019

To,

The Stock Exchange, Mumbai Phiroz Jeejeebhoy Towers Dalal Street Mumbai 400 001. Script Code: 500030	The National Stock Exchange Exchange Plaza Bandra- Kurla Complex Bandra E, Mumbai 400 051 Scrip ID : AUTORIDFIN
--	---

Dear Sir,

Sub:- Publication of Notice of Board Meeting for the quarter ended 31.12.2018

As per Regulation 47 of SEBI (LODR) Regulations 2015, we hereby forward a copy of the Notice of Board Meeting of the Company for the Quarter ended 31st December, 2018 published in the following newspaper on Tuesday 05th February, 2019

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

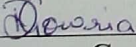
Please find enclosed herewith copies of the Newspaper clippings

Kindly take the same on your records.

Thanking you,

Yours Sincerely,

For Autoriders Finance Limited


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

16

THE FREE PRESS JOURNAL

MUMBAI | TUESDAY | FEBRUARY 5, 2019

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 SEBI (LODR) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 13th February, 2019 at the registered office to consider and take on record the unaudited quarterly financial results for the quarter ended 31st December, 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.autoridersfinance.co.in and on the website of stock exchanges, www.bseindia.com and www.nseindia.com respectively.

For Autoriders Finance Ltd.

Sd/-

Deanna Gowria

Director

Place: Shirpur

Date: 04.02.2019

DIN: 07303344

४

बचत

मुंबई, मंगळवार, ५ फेब्रुवारी २०१९

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 SEBI (LODR) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 13th February, 2019 at the registered office to consider and take on record the unaudited quarterly financial results for the quarter ended 31st December, 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.autoridersfinance.co.in and on the website of stock exchanges, www.bseindia.com and www.nseindia.com respectively.

For Autoriders Finance Ltd.

Sd/-

Deanna Gowria

Director

Place: Shirpur

Date: 04.02.2019

DIN: 07303344