



AUTORIDERS FINANCE LIMITED

Date: 08.09.2017

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

Dear Sir,

Subject : - **Submission of copy of Newspaper advertisement about the Notice of Annual General Meeting**

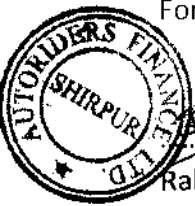
In terms of regulation 47 of SEBI (LODR) regulations 2015, we enclosed herewith a copy of the Notice regarding 32nd Annual General Meeting of the company published in the Newspapers.

Please take the same on your records.

Thanking You,

Yours Faithfully,

For Autoriders Finance Limited



Rakesh Todkari
Company Secretary

Regd.Off: 125/126 Maharaja Complex, Nehru Road, Shirpur 425405, Dhule Dist. Maharashtra
Tel : 02563256173. Reg Email : investors@autoriders.in/compliance.afj@autoriders.in
Website : <http://www.autoridersfinance.co.in>
CIN : L51900 MH 1985PLC035433

THE FREE PRESS JOURNAL
MUMBAI | FRIDAY | SEPTEMBER 8, 2017

AUTORIDERS FINANCE LIMITED

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

NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Thursday, 28th September, 2017 at 11.00 a.m. at the Registered office of the Company to transact the business as set out in the Notice convening the AGM, which has been dispatched to the Members along with the Annual Report for the year 2016-2017. Notice is further given that pursuant to section 91 of the Companies Act, 2013, read with Rules made there under and regulation 42 of SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 20th September, 2017 to Thursday, 28th September, 2017 (Both days inclusive). Information pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014 is given below:

1. All business as set out in the said Notice may be transacted by Electronic Voting.
2. The dispatch of Notice and Annual Report 2016-2017 is completed on 08.09.2017.
3. The e-Voting commences on Monday, 25th September, 2017 at 9.00 a.m. and ends on Wednesday, 27th September, 2017 at 5.00 p.m. Members holding shares either in physical or demat form as on cut-off date of 20th September, 2017 are entitled to vote.
4. The e-voting shall not be allowed beyond the aforesaid date and time.
5. The Notice along with the Annual Report 2016-17 is displayed on the Company's website- www.autoridersfinance.co.in
6. Contact details for information grievance :Email id: investors@autoriders.in/
compliance.af@autoriders.in

Place: Shirpur
Date: 07.09.2017

For Autoriders Finance Ltd.
Sd/- Rakesh Todkari
Company Secretary

बवधरि

डुडर, शुक्रवार, ॢ सडुडर २०१७

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1. All business as set out in the said Notice may be transacted by Electronic Voting.
2. The dispatch of Notice and Annual Report 2016-2017 is completed on 06.09.2017.
3. The e-Voting commences on Monday, 25th September, 2017 at 9.00 a.m. and ends on Wednesday, 27th September, 2017 at 5.00 p.m. Members holding shares either in physical or demat form as on cut-off date of 20th September, 2017 are entitled to vote.
4. The e-voting shall not be allowed beyond the aforesaid date and time.
5. The Notice along with the Annual Report 2016-17 is displayed on the Company's website www.autoridersfinance.co.in
6. Contact details for information grievance: Email id: investors@autoriders.in, compliance.aif@autoriders.in

Place: Shirpur
Date: 07.09.2017

For Autoriders Finance Ltd
SD/- Rakesh Todkar
Company Secretary