



AUTORIDERS FINANCE LIMITED

03.11.2018

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: Submission of Copy of the Newspaper Advertisement of the Board Meeting to be held on November 13, 2018

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (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 Tuesday, November 13, 2018, published in the following Newspapers on November 03, 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,



Sneha Sarang
Company Secretary

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 Tuesday, November 13, 2018 at the registered office to consider and take on record the Un-audited Financial results for the quarter ended September 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.autoridersfinance.co.in and on the website of stock exchanges, www.bseindia.com and www.nseindia.com respectively.

For Autoriders Finance Ltd.

Place: Shirpur
Date: 03.11.2018

Sd/-
Deanne Gowria
Director
DIN: 07303344

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व्यवसायिक

मुंबई, शनिवार, ३ नोव्हेंबर २०१८

AUTORIDERS FINANCE LIMITED

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For Autoriders Finance Ltd.

Sd/-

Place: Shirpur
Date: 03.11.2018

Deanne Gownia
Director
DIN: 07303344