

AUNDE FAZE THREE Autofab Limited

(Formerly known as AUNDE India Limited)

Corporate Office : 63-64, 6th Floor, Mittal Court, C Wing, Nariman Point, Mumbai – 400 021, India

Tel :91 (22) 6242 1313/ 4351 4444 Fax:91 (22) 2287 2637 E-mail : info@aundeindia.com Website: www.aundeindia.com

August 8, 2019

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Intimation of Board meeting to consider the Un-Audited Financial Results for the Quarter ended on 30th June, 2019

Ref: BSE Stock Code 532459

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully

For **AUNDE FAZE THREE Autofab Limited**


AKRAM SATI
COMPANY SECRETARY
M No. 50020



AUNDE FAZE THREE Autofab Limited

(Formerly Known as AUNDE India Limited)

(CIN: L17120DN1997PLC000196)

Regd. Office: Plot No. 146, Waghdhara Village Road, Dadra – 396 193, UT of D&NH

Ph: +91 260 2668539 Fax: +91 260 2668501

AUNDE FAZE THREE Autofab Limited

(Formerly known as AUNDE India Limited)

Corporate Office : 63-64, 6th Floor, Mittal Court, C Wing, Nariman Point, Mumbai – 400 021, India

Tel :91 (22) 6242 1313/ 4351 4444 Fax:91 (22) 2287 2637 E-mail : info@aundeindia.com Website: www.aundeindia.com

June 29, 2019

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Intimation regarding closure of Trading Window
Ref : BSE Stock Code 532459

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated 2nd April 2019 and pursuant to the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company is closed for all the Directors, Promoters, Designated Employees and Connected Persons from 1st July 2019 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended 30th June 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully
For AUNDE FAZE THREE Autofab Limited


AKRAM SATI
COMPANY SECRETARY
M No. 50020



AUNDE FAZE THREE Autofab Limited

(Formerly Known as AUNDE India Limited)

(CIN: L17120DN1997PLC000196)

Regd. Office: Plot No. 146, Waghdhara Village Road, Dadra – 396 193, UT of D&NH

Ph: +91 260 2668539 Fax: +91 260 2668501