



August 31, 2018

Department of Corporate Services,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sirs,

**Sub:** Outcome of Board Meeting  
**Ref:** AUNDE India Limited (STOCK CODE: 532459)

We wish to inform you that the Board of Directors in their meeting held today, i.e on August 31, 2018 inter-alia considered and approved the following:

1. Convening of 21<sup>st</sup> Annual General Meeting of the Members of the Company on Thursday, 27<sup>th</sup> September, 2018 at 11.00 a.m. at Conference Hall, Plot No. 146, Waghdhara Village Road, Dadra, UT of Dadra & Nagar Haveli – 396193 and approval of the AGM notice;
2. Appointment of M/s. Sanjay Dholakia and Associates, Practicing Company Secretary as Scrutinizer for voting through Poll/ E-voting for 21<sup>st</sup> AGM of the Company;
3. Closure of the registers and share transfer books of the Company (Book Closure) from Friday, 21<sup>st</sup> September 2018 to Thursday 27<sup>th</sup> September, 2018 (Both days inclusive) for the purpose of 21<sup>st</sup> AGM of the Company.
4. To pursue change in name of the Company from “Aunde India Limited” to “Aunde Faze Three Autofab Limited” subject to approval of Members of the Company at ensuing 21<sup>st</sup> Annual General Meeting.

The meeting of Board of Directors for considering and approval of aforesaid commenced at 3.00 p.m. and ended at 6.15 p.m.

You are requested to kindly take the same on record and bring it to the notice of your constituents.

Yours faithfully,  
For AUNDE INDIA LIMITED

  
AKRAM SATI  
COMPANY SECRETARY

