



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 passed resolution to pursue the following:

Pursuant to Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements), 2015, to change the name of the company from “**Aunde India Limited**” to “**Aunde Faze Three Autofab Limited**” which was its original name of the Company since the inception of the Company till the year 2009. The changed name has been approved by Registrar of Company (ROC) vide SRN G96039920 and their letter dated 10<sup>th</sup> August, 2018. The name approved by the ROC shall be subject to the approval of shareholders of the Company at ensuing 21<sup>st</sup> Annual General Meeting of the Company and other Authorities as prescribed under the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 and any other regulations, guidelines, notifications and circulars issued by any other competent authority.

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**

