

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

February 07, 2019

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

Dear Sir(s),

Sub: Intimation of Board meeting to consider the Un-Audited Financial Results for the Quarter ended on 31st December, 2018

Ref: 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, 13th February 2019, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 31st December, 2018

Closure of trading window

As per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company for all Director(s) and Designated person(s) of the Company will remain closed from 10th February, 2019 to 15th February, 2019 (Both days inclusive).

Accordingly all Director(s) and designated person(s) of the Company have been informed not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

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

Thanking you,

Yours faithfully,

For **AUNDE FAZE THREE Autofab Limited**


Akram Sati
Company Secretary



AUNDE FAZE THREE Autofab Limited

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(CIN: L17120DN1997PLC000196)

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