

# FAZE THREE Autofab Limited

(Formerly known as AUNDE FAZE THREE Autofab Limited and 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@fazethreeauto.com](mailto:info@fazethreeauto.com) Website: [www.aundeindia.com](http://www.aundeindia.com)

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October 30, 2019

Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> 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 and Half Year ended on 30<sup>th</sup> September, 2019

**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 Tuesday, 5<sup>th</sup> November 2019, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2019.

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

Thanking you,

**For FAZE THREE AUTOFAB LIMITED**



**AKRAM SATI**

Company Secretary

M No. 50020



**FAZE THREE Autofab Limited**

(Formerly Known as AUNDE FAZE THREE Autofab Limited and 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

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October 01, 2019

Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> 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: AUNDE FAZE THREE Autofab Limited (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 2<sup>nd</sup> 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 1<sup>st</sup> October 2019 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully  
For AUNDE FAZE THREE Autofab Limited



**AKRAM SATI**  
Company Secretary & Compliance Officer  
M No. 50020



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