

# FAZE THREE Autofab Limited

(Formerly known as AUNDE FAZE THREE Autofab Limited and AUNDE India Limited)

(CIN: L17120DN1997PLC000196)

**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)

November 5, 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: Outcome of Board meeting**

**Ref: BSE Stock Code 532459**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. on 5<sup>th</sup> November, 2019, inter-alia, considered & approved the following:

1. Un-Audited Financial Results for the Quarter and Half year ended 30<sup>th</sup> September, 2019.
2. Convening the Extra-Ordinary General Meeting of the Members of the Company on Saturday, 7<sup>th</sup> December, 2019 to approve Re-classification of status of M/s. Aunde Achter & Ebels GmbH from Promoter to Public Category subject to such other approvals as may be required.
3. Appointment of M/s. Sanjay Dholakia and Associates, Practicing Company Secretary (CP: 1798) as Scrutinizer for Ballot voting/ E-voting at Extra-Ordinary General Meeting.
4. Fixing the Book Closure date for the purpose of Extra-Ordinary General Meeting of the Company.

The meeting of Board of Directors commenced at 5.30 p.m. and concluded at 7.00 p.m.

You are requested to kindly take the same on record.

Yours faithfully

For **FAZE THREE Autofab Limited**

  
AKRAM SATI

COMPANY SECRETARY

M No. 50020



**Regd. Office:** Plot No. 146, Waghdhara Village Road, Dadra – 396 193, UT of D&NH  
Ph: +91 260 2668539 Fax: +91 260 2668501