

# 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

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October 19, 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 - Change of Name**  
**Ref: BSE Stock Code 532459**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and further to our announcement dated 21<sup>st</sup> August, 2019 regarding outcome of meeting of Board of Directors of the Company held on 21<sup>st</sup> August, 2019 & further to Special Resolution passed by members of the Company at their meeting held on 30<sup>th</sup> September, 2019 and pursuant to in-principle approval received on 18<sup>th</sup> October, 2019 from BSE Limited, the Board of Directors of the Company at their meeting held today i.e. on 19<sup>th</sup> October, 2019, inter-alia, considered & approved the change of name of the Company from "AUNDE FAZE THREE Autofab Limited" to "**Faze Three Autofab Limited**".


The Company will proceed further for applying to Registrar of Companies for final approval and obtaining Certificate for Change of Name and other regulatory approvals / compliance.

The meeting of Board of Directors commenced at 11.30 a.m. and concluded at 12.20 p.m.

You are requested to kindly take the same on record.

Yours faithfully

**For AUNDE FAZE THREE Autofab Limited**

  
**AKRAM SATI**  
**COMPANY SECRETARY**  
M No. 50020



**AUNDE FAZE THREE Autofab Limited**

(Formerly Known as AUNDE India Limited)

(CIN: L17120DN1997PLC000196)

Regd. Office: Plot No. 146, Waghdhara Village Road, Dadra – 396 193, UT of D&NH

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