

May 24, 2014

The Bombay Stock Exchange Limited,
First Floor, New Trading Ring,
Dalal Street, Rotunda Building,
Fort, Mumbai

**Kind Attention – Mr. Girish Joshi, GM
Corporate Relations Department**

✓ The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra
(East) Mumbai

**Kind Attention – Mr. Hari K, Asst. Vice
President, Corporate Relations
Department**

SUB: Outcome of Compensation Committee Meeting held on May 24, 2014

Dear Sir/Madam,

This is to bring to your kind notice that the Compensation Committee of the Board of Directors of the Company at their meeting held on May 24, 2014 have approved the allotment of 40203 Equity Shares pursuant to exercise of options to eligible employees/ Directors.

Thanking you,

Yours Faithfully,

For Autoline Industries Limited



**(Ashutosh Kulkarni)
Company Secretary**