

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

August 21, 2019

Corporate Relationship Department
BSE Limited,
1st 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 21st August, 2019, inter-alia, considered & approved the following:

1. Appointment of Mrs. Rashmi Anand (DIN: 00366258) as an Additional Director to be designated as Non-Executive Director of the Company w.e.f. 21st August, 2019. A brief profile of Mrs. Rashmi Anand is enclosed herewith.
2. Resignation of Mr. Rolf Konigs, Non-Executive Director (DIN: 06500166) of the Company with effect from the conclusion of the Board Meeting.
3. Re-classification of Aunde Achter & Ebels GmbH from Promoter to Non-Promoter Category subject to the approval of the members and the Stock Exchange i.e. BSE Limited and/ or such other approvals as may be required.
4. Resignation of Ms. Shweta Jain, Independent Director (DIN: 07589768) of the Company with effect from the conclusion of the Board Meeting.
5. Proposed to change the name of the Company from "AUNDE FAZE THREE Autofab Limited" to "**Faze Three Autofab Limited**" subject to availability of the names with the Registrar of Companies (ROC) and subject to the approval of shareholders of the Company and Central Government as prescribed under the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements), 2015 and any other regulations, guidelines, notifications and circulars issued by any other competent authority.
6. Convening the 22nd Annual General Meeting of the Members of the Company on Monday, 30th September, 2019.

AUNDE FAZE THREE Autofab Limited

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(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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7. Appointment of M/s. Sanjay Dholakia and Associates, Practicing Company Secretary (CP: 1798) as Scrutinizer for Ballot voting/ E-voting for 22nd AGM of the Company;
8. Fixing the Book Closure date for the purpose of 22nd Annual 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 AUNDE FAZE THREE Autofab Limited

AKRAM SATI
COMPANY SECRETARY
M No. 50020



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Brief Profile of Mrs. Rashmi Anand

Mrs. Rashmi Anand, a Law Graduate, aged 61 years, has vast experience in policy making and strategic decision making. A socially active person, she has been instrumental in contributing towards the society well-being and uplifting through various initiatives. She has adequate expertise of the operations of textile industry and has led a number of assignments related to setting up of textile business independently. She is wife of the Managing Director, Mr. Ajay Anand and a member of promoter group of Aunde Faze Three Autofab Limited. In past she has been a part of the management of M/s. Faze Three Limited, group Company.

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