

Automobile Products of India Limited

Unit No. F-1, 1st Floor, Shanti Nagar Co-operative Industrial
Estate Ltd, Vakola, Santacruz (East), Mumbai - 400 055.

18th May, 2017

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir(s),

Sub: Intimation Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting on 30th May, 2017 to be held to consider and approve Audited Financial Results of the Company for the Financial Year ended 31st March, 2017.

Scrip Code: 505032

Dear Sir,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 30th May, 2017** inter-alia to consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st March, 2017

Further, as per the Company's Internal Code for prevention of Insider Trading, the trading window for dealing in the securities of the company will remain closed from 19th May, 2017 and shall re-open after expiry of 48 hours from the announcement of Annual financial results for the Financial Year ended 31st March, 2017.

You are requested to kindly take the above information on your record.

Thanking You,

Yours faithfully,

FOR AUTOMOBILE PRODUCTS OF INDIA LIMITED


SHYAM AGARWAL
DIRECTOR
DIN: 00039991