

Automobile Products of India Limited

Date: 26th August, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400 001.

**Subject: Annual General Meeting-Annual Report of FY 2018-19 and
Intimation of Book Closure and other relevant information**

Respected Sir(s),

We are pleased to inform you that the 68th Annual General Meeting of Members of the Company ('AGM') will be held on **Friday, 20th September, 2019 at 12:00 Noon** at the registered office of the Company at Unit No. F-1, 1st Floor, Shanti Nagar Co-operative Industrial Estate Limited, Vakola, Santacruz(East) Mumbai 400055.

Pursuant to Regulation 34 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), we are submitting herewith Notice containing the business to be transacted at the AGM along with the Annual Report for the FY 2018-19.

Pursuant to Regulation 42 of the LODR Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 13th September, 2019 to 20th September, 2019 (both days inclusive) for the purpose of AGM.

The Company is providing to its member's facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ('e-voting'). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting'). The Company has engaged the services of Link Intime India Private Limited as the agency to provide e-voting facility.

The remote e-voting facility shall commence Monday, 16th September, 2019 at 09:00 a.m. and ends on Thursday, 19th September, 2019 at 05:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Thursday, 12th September, 2019 only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Kindly take the same on your records.
Thank you,

For Automobile Products of India Limited



Aakanksha Mittal
Company Secretary & Compliance Officer

CIN No.: L34103MH1949PLC326977

**Regd. Off.: Unit No. F-1, 1st Floor, Shanti Nagar Co-operative Industrial Estate Ltd, Vakola,
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