

# Automobile Products of India Limited

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

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2<sup>nd</sup> November, 2016

To,  
Corporate Relationship Department  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir(s),

**Sub:** Board Meeting – to consider and approve un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September, 2016

**Scrip Code:** 505032

Pursuant to Regulation 29(1) read with Regulation 29(2) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> November, 2016 to consider and approve the un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September, 2016.

This is for your information and record.

Thanking you,

Yours Faithfully,

**For AUTOMOBILE PRODUCTS OF INDIA LIMITED**



**SHYAM AGARWAL**  
**DIRECTOR**  
**DIN: 00039991**