

Automobile Products of India Limited

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

22nd August 2017

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir(s),

Scrip Code: 505032

Sub: **Submission under regulation 42 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, (Intimation about Book Closure).**

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 02, 2017 to Saturday, September 09, 2017 (both the days inclusive) for the purpose of Annual General Meeting. A duly completed Form being intimation of the Book Closure is enclosed herewith.

You are requested kindly to take the same on record.

Thanking you.
Yours faithfully

For **AUTOMOBILE PRODUCTS OF INDIA LIMITED**


PALAK B. TOLIA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.:- As above.

Copy to: a. Link Intime India Private Limited.
C-13, Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup (West),
Mumbai- 400078

Automobile Products of India Limited

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

NAME OF COMPANY: AUTOMOBILE PRODUCTS OF INDIA LIMITED

Security Code	Type of Security & paid up value	Book Closure From To	Record Date	Purpose
505032	Equity Shares RS. 1/- Per Share	From Saturday, 02 September 2017 To Saturday, 09 September 2017 (both the days inclusive)	N.A.	For the purpose of 66 th Annual General Meeting to be held on 09 September 2017.

For **AUTOMOBILE PRODUCTS OF INDIA LIMITED**

Palak B. Tolia

PALAK B. TOLIA
COMPANY SECRETARY & COMPLIANCE OFFICER