

# Automobile Products of India Limited

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

02<sup>nd</sup> February, 2017

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

Dear Sir(s),

**Sub: Intimation Pursuant to Regulation 29(1) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting to be held to consider and approve Unaudited Financial Results of the Company for the Third quarter ended 31<sup>st</sup> December, 2016.**

**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 **Friday, 10<sup>th</sup> February, 2017** inter-alia to consider and approve the un-audited Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2016.


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 03<sup>rd</sup> February, 2017 and shall re-open after expiry of 48 hours from the announcement of financial results of the third Quarter.

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

Thanking You,

Yours faithfully,

**For AUTOMOBILE PRODUCTS OF INDIA LIMITED**

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