

Automobile Products of India Limited

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

16th January, 2019

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 22nd January, 2019 to be held to consider the proposal for Shifting of Registered Office.

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, 22nd January, 2019** inter-alia to consider the proposal for Shifting of Registered Office of the Company.

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