

Automobile Products of India Limited

Date: 04th September, 2021

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

Scrip Code: 505032

Sub: Submission of Newspaper Advertisement related to Annual General Meeting, Book Closure and other related information

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of public notice related to pre-intimation about 70th Annual General Meeting, to be held on Wednesday, 29th September, 2021 at 02:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), Book Closure and other related information, published on 04th September 2021, in The Free Press Journal (English) and Navshakti (Regional Marathi).

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

Thank You,

Yours faithfully,

Yours truly,

FOR AUTOMOBILE PRODUCTS OF INDIA LIMITED


ANKIT PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. A62218

Enclosures: as above

CIN No.: L34103MH1949PLC326977

**Regd. Off.: Unit No. F-1, 1st Floor, Shanti Nagar Co-operative Industrial Estate Ltd, Vakola,
Santacruz (East), Mumbai - 400 055. Tel.: +91-22-2665 4802
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