

Automobile Products of India Limited

Date: 30th August, 2022

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 505032

Sub: Submission of Newspaper Advertisement related to Annual General Meeting, E-voting and other related information

Respected Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of public notice regarding 71st Annual General Meeting, scheduled to be held on Thursday, 22nd September, 2022 at 01:30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') and Evoting related information, published on 30th August 2022 in newspaper viz. Free Press Journal (English) and Navshakti (Regional Marathi), both in Mumbai Editions and other related information.

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

Thank You,

Yours faithfully,

For AUTOMOBILE PRODUCTS OF INDIA LIMITED



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



Encl. a/a

CIN No.: L34103MH1949PLC326977

Regd. Off.: Unit No. F-1, 1st Floor, Shanti Nagar Co-operative Industrial Estate Ltd, Vakola,
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