

Automobile Products of India Limited

Date: 03rd September, 2020

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

Scrip Code: 505032

Sub: Notice of 69th Annual General Meeting and Intimation of Book Closure

Dear Sir(s),

We are pleased to inform you that the 69th Annual General Meeting of Members of the Company ('AGM') will be held on Tuesday, 29th September, 2020 at 01:30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

In compliance with the relevant circulars, the Annual Report of the Company for the financial year 2019- 20 and the Notice of the AGM will be sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The Members who have not provided email address, the Company will publish a notice in The Free Press Journal (English) and Navshakti (Regional Marathi) Newspapers requesting those members to register their email address with the RTA as per the procedure/ process as would be stated in the newspaper notice.

Pursuant to Regulation 34(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are enclosing herewith the Notice of 69th AGM of the Company for the financial year 2019-20 which is being sent through electronic mode to the Members.

Pursuant to Section 91 of the Companies Act, 2013 alongwith the Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of AGM.

The Company has fixed Friday, 18th September, 2020 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM. The remote e-voting facility shall commence Thursday, 24th September, 2020 (09.00 a.m. IST) and ends on Monday, 28th September, 2020 (05.00 p.m. IST).

The Notice of the 69th AGM along with Annual Report will also be available on the website of the Company i.e. www.apimumbai.com, website of BSE at www.bseindia.com and on the website of Link Intime at <https://instavote.linkintime.co.in>.

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

Thank You,

Yours faithfully,

FOR AUTOMOBILE PRODUCTS OF INDIA LIMITED

**AAKANKSHA A. MITTAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.: A57489**

CIN No.: L34103MH1949PLC326977

**Regd. Off.: Unit No. F-1, 1st Floor, Shanti Nagar Co-operative Industrial Estate Ltd, Vakola,
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Website: www.apimumbai.com Email: cs1@apimumbai.com**