

Automobile Products of India Limited

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

1st August, 2016

To,
Corporate Relationship Department
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Dear Sir(s),

Sub: Board Meeting – to consider and approve un-audited Financial Results of the Company for the Quarter ended 30th June, 2016

Scrip Code: 505032

Pursuant to Regulation 29(1) read with Regulation 29(2) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th August, 2016 to consider and approve the un-audited Financial Results of the Company for the Quarter ended 30th June, 2016.

This is for your information and record.

Thanking you,

Yours Faithfully,

For AUTOMOBILE PRODUCTS OF INDIA LIMITED



SHYAM AGARWAL
DIRECTOR
DIN: 00039991