

# Automobile Products of India Limited

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

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19<sup>th</sup> January, 2017

To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Dear Sir(s),

**Sub: Regulation 30(2)** – Disclosure of Resignation of Company Secretary and Compliance officer

**Scrip Code:** 505032

This is to inform you that Mr. Prashant Parekh, the Company Secretary and Compliance officer of the Company, has resigned from the services of the company w. e. f. 18<sup>th</sup> January, 2017.

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**