

Automobile Products of India Limited

08th November, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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| Scrip Code: | 505032 |
| ISIN: | INE0NY101012 |

Sub: Outcome of Board Meeting held on 08th November, 2023

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with Part A of Schedule III, we wish to inform you that the Board of Directors of Automobile Products of India Limited ('the Company') at their meeting held today i.e. Wednesday, 08th November, 2023, inter-alia, considered and approved the unaudited financial results of the Company for the quarter and half year ended 30th September, 2023. A copy of unaudited financial results for the said period along with the limited review report issued by the Statutory Auditors of the Company is attached herewith.

Further, the aforesaid unaudited financial results along with the limited review report are also hosted on the website of the Company i.e. <http://www.apimumbai.com/investor-relations>.

The Board Meeting commenced at 01:30 p.m. and concluded at 02:30 p.m.

This is for your information and records.

Thank You,

Yours Faithfully,

FOR AUTOMOBILE PRODUCTS OF INDIA LIMITED


ANKIT PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A62218
Email ID: cs1@apimumbai.com



ENCL: AS ABOVE

CIN No.: L34103MH1949PLC326977

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