

INDIA MOTOR PARTS & ACCESSORIES LIMITED

REGD. OFFICE : 46, WHITES ROAD, CHENNAI - 600 014.

SECY/NSE/29/2016-17/ 28.03.2017

March 28, 2017

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

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E-mail : secy@impal.net
Post Box No. : 408
Chennai - 600 014.
CIN : L65991TN1954PLC000958

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

Sub: Disclosure under Reg. 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Memorandum of Understanding for investing in the Share Capital of the proposed Private Limited Company.

The Board of Directors at their meeting held today, gave approval for the Company to enter into a Memorandum of Understanding for investing Rs.380 lakhs towards 76% stake in the equity of a Private Limited Company, which will take over the business of M/s Central Automobiles, a Partnership Firm in Ahmedabad, Gujarat.

The investment is not a related party transaction.

The proposed transaction is expected to be completed by Q1 / by early Q2 in 2017-18 and the new private limited company will become a subsidiary of IMPAL .

Kindly take the above information on record.

Thanking you,

Yours faithfully

For **India Motor Parts & Accessories Ltd**


S. Kalyanaraman
Company Secretary

Copy to:-The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001.

Web : www.impal.net

Branches at : AGRA - AHMEDABAD - ASANSOL - BANGALORE - BHILWARA - BHUBANESHWAR - CALICUT - CHANDIGARH - CHENNAI - COIMBATORE - CUTTACK - DANKUNI - DELHI - DHANBAD - ERNAKULAM - ERODE - GANDHIDHAM - GUWAHATI - HALDWANI - HISAR - HUBLI - HYDERABAD - INDORE - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KANPUR - KOLHAPUR - KOLKATA - KOTA - LUDHIANA - MADURAI - MANGALORE - MUMBAI - MUZAFFARPUR - NAGPUR - PATNA - POONAMALLEE - PUNE - RAIPUR - RAJKOT - RANCHI - SALEM - SAMBALPUR - SHIVAMOGGA - SILCHAR - SILIGURI - SURAT - TIRUNELVELI - TRICHY - TRIVANDRUM - UDAIPUR - VARANASI - VELLORE - VIJAYAWADA - VISAKAPATNAM.