



PPAP Automotive Limited

(Formerly Precision Pipes and Profiles Company Limited)
CIN No. L74899DL1995PLC073281
B-206A, Phase-II, Noida-201305, Uttar Pradesh, India.
Tel.: +91-120-2462552 / 53, Fax : +91-120-2461371
Email : info@ppapco.com; Website : www.ppapco.in

22nd July, 2016

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Subject: Intimation of the Book Closure and Cut-off date for e-voting

Dear Sir,

This is to inform that the 21st Annual General Meeting (AGM) of the Company will be held on Wednesday, 7th September, 2016. The Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 1st September, 2016 to Tuesday, 6th September, 2016 (both days inclusive) for the purpose of AGM and payment of final dividend.

This is to further inform that the effective date of payment of dividend will be on or after Thursday, 29th September, 2016.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has fixed Wednesday, 31st August, 2016 as a cut-off date to record the entitlement of the shareholders to cast their votes at the 21st AGM by electronic means. Consequently, the same cut-off date i.e Wednesday, 31st August, 2016 would also ascertain the shareholders, who do not cast their vote electronically, wish to cast their vote physically at the AGM.

Please take the above information on record.

Thanking you,

Yours truly,
For **PPAP Automotive Limited**
(Formerly Precision Pipes and Profiles Company Limited)


Sonia Bhandari
Company Secretary