



PRECISION PIPES & PROFILES CO. LTD.

THIRD FLOOR, 4561, DEPUTY GANJ, SADAR BAZAR, DELHI - 110 006 (INDIA)

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Date: 01/10/2012

To
The Listing department
National stock exchange of India limited,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

Subject: Proceedings of the 17th Annual General Meeting of the Members of the Company.

Dear Sir,

Pursuant to the Clause 31 of the Listing Agreement, we would like to inform you that the 17th Annual General Meeting (AGM) of the Company was held on 29th September, 2012 at 5.00 P.M. at the Executive Club, Dolly Farms and Resorts Pvt. Limited, New Delhi-110074, and the following businesses were transacted:

144 members were present at the meeting in person representing 6800 shares.

1. Considered and adopted the Audited Balance Sheet as at 31st March, 2012 and the Profit and Loss Account for the year ended 31st March, 2012 along with Directors' Report and Auditors' Report thereon.
2. Shri. Ashok Kumar Agarwal was re-appointed as a Director of the Company who is liable to retire by rotation.
3. Shri. Man Mohan Singh Kapur was re-appointed as a Director of the Company who is liable to retire by rotation.
4. Shri. Abhishek Jain was appointed as a Whole Time Director of the Company for the period of three years from 3rd June 2012 to 2nd June 2015.
5. M/s Dharam Taneja & Associates, Chartered Accountants, were re-appointed as the Statutory Auditors of the Company till the conclusion of the next Annual General Meeting.

You are requested to take on record the aforesaid proceedings of the 17th Annual General Meeting.

Thanking you,

Yours faithfully,
For Precision Pipes & Profiles Co. Ltd.

Sharat Chand Jain
(Ex. Vice Chairman)