



PPAP Automotive Limited

(Formerly Precision Pipes and Profiles Company Limited)

CIN NO. L74899DL1995PLC073281

Corporate Office :

B-206 A, Sector-81, Phase-II, Noida – 201305, Uttar Pradesh, India.

Tel. : +91-120-2462552 / 53, Fax : +91-120-2461371

Email : info@ppapco.com Website : www.ppapco.in

August 17, 2015

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 Book Closure, Dividend Payment and cut - off date for E-Voting

Dear Sir,

This is to inform that the 20th Annual General Meeting (AGM) of the Company will be held on Saturday, September 26, 2015. The Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2015 to Friday, September 25, 2015 (both days inclusive) for the purpose of AGM and Payment of Dividend.

This is to further inform that the effective date of payment of dividend will be on or after October 1, 2015.

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 Saturday, September 19, 2015, as a cut -off date to record the entitlement of the shareholders to cast their votes at the 20th AGM by electronic means. Consequently, the same cut-off date i.e. September 19, 2015 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.

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

Sonia Bhandari
Company Secretary