



PPAP Automotive 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

4th June, 2019

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejee bhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 532934

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

Subject: Intimation of the 24th Annual General Meeting.

Dear Sir,

This is to inform that the 24th Annual General Meeting (AGM) of the Company will be held on Tuesday, 3rd September, 2019.

Please find below the dates for the purpose of AGM and payment of final dividend:

Particulars	Dates
AGM Date	Tuesday, 3 rd September, 2019
Book Closure (both days inclusive)	Wednesday, 28 th August, 2019 to Monday, 2 nd September, 2019 (both days inclusive)
Cut-off for e-voting	Tuesday, 27 th August, 2019
E-voting period	Friday, 30 th August, 2019 (10:00 a.m.) to Monday, 2 nd September, 2019 (05:00 p.m.)
Effective date of payment of final dividend	on or after Wednesday, 11 th September, 2019

Please take the above information on record.

Thanking you,

Yours truly,
For PPAP Automotive Limited


Sonia Bhandari
Company Secretary