



# 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

July 21, 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: Board Meeting Notice pursuant to Clause 41 of the Listing Agreement**

Dear Sir

This is to inform that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Saturday, 8<sup>th</sup> August, 2015, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2015.

Further, the trading window in respect of the Company's Securities in terms of Company's Code for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed with effect from July 24, 2015 till August 11, 2015 (both days inclusive) in view of the aforesaid Board Meeting.

This is for your information and record.

Thanking you,

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

**Sonia Bhandari**  
Company Secretary