



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

November 4, 2014

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 Thursday, November 13, 2014, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended September 30, 2014.

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