

03rd February, 2018

To,

The Secretary
Corporate Relationship Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Scrip Code: 531994—AUTO PINS (INDIA) LIMITED

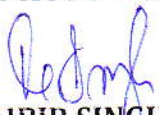
SUB: Notice of Board Meeting to consider and approve Unaudited financial results of the Company for the third quarter ended 31st December, 2017 as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Dear Sir,

With reference to the captioned subject, please find attached notice of the Board Meeting for the third quarter ended 31st December, 2017 for the agenda attached herewith pursuant to Regulation 29 of the SEBI Listing Regulations, 2015.

Kindly take the same on your record.

Thanking You
Yours faithfully
For AUTO PINS (INDIA) LIMITED


RAJBIR SINGH
Managing Director
Encl.: As above

03rdFebruary, 2018

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Corporate Relationship Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Tower,
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SUB: Intimation under Regulation 29 of SEBI Listing Regulation 2015

Notice is hereby given pursuant to Regulation 29 of SEBI Listing Regulations, 2015 with the Stock Exchange that a meeting of the Board of Directors of the Company will be held on Wednesday, 14thFebruary, 2018 at 02: 00 p.m. at the registered office of the Company situated at 2776 PYARELAL MOTOR MARKET, KASHMERE GATE, DELHI-110006 to consider, interalia the following:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the Third Quarter ended December, 31,2017.
2. Any other business with the permission of the Chairman.

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("theCode") adopted by the Company pursuant to the SEBI(Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company would remain closed fromTuesday, February 06,2018toFriday, February 16, 2018(both days inclusive)for the Insiders covered under the Code.


This is for your information and records.

Please acknowledge thereceipt.

Thanking you,

Yours faithfully,

For **AUTO PINS (INDIA) LIMITED**


RAJBIR SINGH
Managing Director