

01<sup>st</sup> February, 2019

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

Dear Sir,  
Ref: Scrip Code: 531994 --AUTO PINS (INDIA) LTD

**SUB: Notice of Board Meeting to consider and approve unaudited financial results of the Company for the third quarter & nine months ended 31<sup>st</sup> December, 2018 as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015**

With reference to the captioned subject, please find attached Notice of meeting of Board of Directors will be held on Thursday, 14<sup>th</sup> February, 2019 at 3:00 P.M. at the registered office of the Company situated at 2776 Pyarelal Motor Market Kashmere Gate, Delhi-110006, for the agenda attached herewith.

Kindly take the same on your record.  
Thanking you  
Yours faithfully  
For AUTO PINS (INDIA) LIMITED

MANISHA GOSWAMI  
COMPLIANCE OFFICER

Encl.: As above





## Auto Pins India Limited

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Haryana, India  
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CIN: L34300DL1975PLC007994

01<sup>st</sup> February, 2019

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

Dear Sir,

Ref: Scrip Code: 531994 --AUTO PINS (INDIA) LTD

**Sub: Notice of Board Meeting to consider and approve unaudited financial results of the Company for the third quarter & nine months ended 31st December, 2018 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation regarding Closure of Trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015**

In compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of **AUTO PINS (INDIA) LTD** is scheduled to be held on Thursday, 14<sup>th</sup> February, 2019 at 3:00 P.M. at the registered office of the Company situated at 2776 Pyarelal Motor Market Kashmere Gate, Delhi-110006 to consider, approve and take on record, inter-alia, the unaudited Standalone Financial Results of the Company for the third quarter & nine months ended 31st December, 2018.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct formulated there under, the Trading Window of the Company shall remain closed for the insiders of the Company from Wednesday, February 06, 2019 to Saturday, February 16, 2019 (both days inclusive).

You are requested to take the same in your records.

Thanking you  
Yours faithfully

For **AUTO PINS (INDIA) LIMITED**

  
MANDEHA GOSWAMI  
COMPANYS OFFICER

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