

04<sup>th</sup> August, 2018

## Auto Pins India Limited

16 Industrial Area, NIT Faridabad-121001  
Haryana, India  
T: +91-129-4155691-92  
E: autopinsindia@gmail.com  
CIN : L34300DL1975PLC007994

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 first quarter ended 30<sup>th</sup> June, 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 Tuesday, 14<sup>th</sup> August, 2018 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 JOSHI  
COMPLIANCE OFFICER

Encl.: As above

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1st Floor, Phiroze Jeejeebhoy Tower,  
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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 first quarter ended 30<sup>st</sup> June, 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 Tuesday, 14<sup>th</sup> August, 2018 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 first quarter ended June 30, 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 Monday, August 06, 2018 to Thursday, August 16, 2018 (both days inclusive).

You are requested to take the same in your records.

Thanking you

Yours faithfully

For **AUTO PINS (INDIA) LIMITED**



**MANISHA GOSWAMI**  
COMPLIANCE OFFICER

**Registered Office**

2776 Pyarelal Lal Building, Guru Nanak Motor Market, Kashmere Gate, Delhi-110006  
T: +91-11-23978748 E: autopins@vsnl.com [www.autopinsindia.com](http://www.autopinsindia.com)

