

PPAP Automotive Limited

CIN: L74899DL1995PLC073281

B-206 A, Sector-81, Phase-II, Noida - 201305, U.P.;

Tel. : +91-120-2462552 / 53; Fax: +91-120-2461371;

Email: info@ppapco.com; Website: www.ppapco.in

1st September, 2020

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Symbol: 532934

The Listing Department

The National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

Symbol: PPAP

Sub.: Notice of the Twenty Fifth Annual General Meeting along with Annual Report for the financial year 2019-20 of PPAP Automotive Limited

Dear Sir,

We wish to inform you that the Twenty Fifth Annual (25th) Annual General Meeting (“AGM”) of PPAP Automotive Limited (“Company”) will be held on Friday, 25th September, 2020 at 11:00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). In compliance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (“SEBI Circular”) issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 25th AGM will be held without the physical presence of the Shareholders at a common venue.

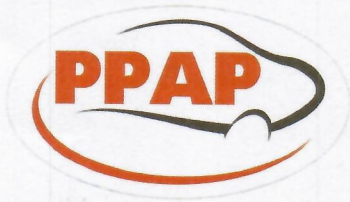
In terms of the provisions of Regulation 30 and Regulation 34 of the Listing Regulations, the Notice of the 25th AGM and Annual Report of the Company for the financial year 2019-20 is enclosed herewith.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, and the Rules framed thereunder, the Registers of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2020 to Thursday, 24th September, 2020 (both days inclusive) for the purpose of AGM.

The Company has fixed Friday, 18th September, 2020 as the ‘Cut-Off Date’ for the purpose of determining the members who would be eligible to attend the AGM through VC / OAVM and vote on the resolutions set out in the Notice of the 25th AGM either through remote e-voting or Insta Poll during the AGM.

The remote e-voting will be available during the following period:

Commencement of remote e-voting	From 10:00 a.m. (IST) on Monday, 21 st September, 2020
End of remote e-voting	Till 5.00 p.m. (IST) on Thursday, 24 th September, 2020



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Further, in accordance with the aforesaid MCA Circulars and SEBI Circular, the Notice of the AGM along with Annual Report for the financial year 2019-20 of the Company is being sent only by electronic mode to all those shareholders whose email id are registered with the Company / Registrar and Share Transfer Agent / Depository Participant(s) and is also available on the website of the Company viz. www.ppapco.in.

This is for your information and record.

Thanking you,

Yours faithfully,

For **PPAP Automotive Limited**

Sonia Bhandari
Company Secretary

Encl.: As above