



PRECISION PIPES & PROFILES CO. LTD.

B-206A, Sector - 81, Phase - II, Noida- 201305, U.P.
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Email: info@ppapco.com, Website: www.ppapco.in

August 9, 2013

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: Outcome of the 18th Annual General Meeting held on Friday, 9th August, 2013

Dear Sir,

Pursuant to Clause 31 of the Listing Agreement, we are submitting herewith the proceedings of the 18th Annual General Meeting of the Company:

The members approved the following matters at the aforesaid Annual General Meeting:

1. Adoption of Audited Balance Sheet as at March 31, 2013, Statement of profit and Loss of the Company for the year ended as on March 31, 2013, the Report of the Director's and the Auditor's thereon.
2. Re-appointment of Mr. Devendra Chandra Jain as a Director of the Company.
3. Appointment of M/s O.P Bagla & Co., Chartered Accountants, as Statutory Auditors of the Company in place of Mr. Dharam Taneja Associates, who have expressed their unwillingness for re-appointment.
4. Appointment of Mr. Pravin Kumar Gupta, as a Director of the Company.
5. Re-appointment of Mr. Ajay Kumar Jain, Managing Director of the Company for the period of three years from November 1, 2012.
6. Modification in terms of appointment of Mr. Abhishek Jain, Whole Time Director of the Company for the remaining period of his office from August 1, 2013 to June 2, 2015.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Precision Pipes and Profiles Company Limited

Sonia Bhandari
Company Secretary

