



PPAP Automotive Limited

CIN No. L74899DL1995PLC073281

B-206A, Phase-II, Noida-201305, Uttar Pradesh, India.

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

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

1st June, 2017

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

Sub: Revised Calendar of Events for Postal Ballot

Dear Sir,

Please find below the revised calendar of events for conducting Postal Ballot:

S. No.	Particulars	Date
1	Date on which consent is given by scrutinizer	Tuesday, May 23, 2017
2	Relevant date for determining the shareholders to whom the postal ballot notice will be sent.	Friday, June 2, 2017
3	Date of Board resolution approving postal ballot and Form and authorizing the Managing Director / and Company Secretary to be responsible for the entire postal ballot process.	Tuesday, May 23, 2017
4	Date of appointment of Scrutinizer.	Tuesday, May 23, 2017
5	Date of Completion of Dispatch of Notice of Postal Ballot.	Thursday, June 15, 2017
6	Release of an advertisement in newspapers giving the date of completion of dispatch and last date of receipt of postal ballot forms from the shareholders.	Friday, June 16, 2017
7	Date of commencement of e-voting.	Sunday, June 18, 2017
8	Date of conclusion of e-voting.	Monday, July 17, 2017
9	Last Date for receipt of postal ballot forms by scrutinizer.	Monday, July 17, 2017
10	Date of submission of report by Scrutinizer.	Wednesday, July 19, 2017





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11	Date of declaration of results by Chairman.	Wednesday, July 19, 2017
12	Intimation of the results to the Stock Exchanges.	Wednesday, July 19, 2017

Kindly take the same on record.

Thanking you,

Yours truly,

For PPAP Automotive Limited

Sonia Bhandari
Company Secretary