



PPAP Automotive Limited

CIN No. L74899DL1995PLC073281

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

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

4th July, 2017

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejee bhoy 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: Intimation of the Book Closure and Cut- off date for e-voting

Dear Sir,

This is to inform that the 22nd Annual General Meeting (AGM) of the Company will be held on Wednesday, 23rd August, 2017.

Please find below the dates for the purpose of AGM and payment of final dividend:

Particulars	Dates
AGM Date	Wednesday, 23 rd August, 2017
Book Closure (both days inclusive)	Thursday, 17 th August, 2017 to Tuesday, 22 nd August, 2017 (both days inclusive)
Record date for Dividend	Wednesday, 16 th August, 2017
E-voting cut off date	Wednesday, 16 th August, 2017
E-voting period	Saturday, 19 th August, 2017 (10:00 a.m) to Tuesday, 22 nd August, 2017 (05:00 p.m)
Effective date of payment of final dividend	on or after Tuesday, 5 th September, 2017

Please take the above information on record.

Thanking you,

Yours truly,
For PPAP Automotive Limited


Sophia Bhandari
Company Secretary