



PPAP Automotive Limited

CIN : L74899DL1995PLC073281

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

31st July, 2018

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejee bhoy Towers,
Dalal Street,
Mumbai – 400001

RE: Intimation of the 23rd Annual General Meeting Book Closure and Cut-off date for e-voting

Dear Sir,

This is in continuation of our earlier intimation dated 20th June, 2018, we would like to clarify that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 17th August, 2018 to Wednesday, 22nd August, 2018 (both days inclusive) for the purpose of the Annual General Meeting and dividend.

Further, the benpos date is Thursday, 16th August, 2018 for reckoning the details of shareholders who are entitled for dividend.

Please take the above information on record.

Thanking you,

Yours truly,
For **PPAP Automotive Limited**


Sonia Bhandari
Company Secretary & Compliance Officer