

PPAP Automotive Limited

(Formerly Precision Pipes and Profiles Company Limited) CIN NO. L74899DL1995PLC073281

Corporate Office:

B-206 A, Sector-81, Phase-II, Noida – 201305, Uttar Pradesh, India.

Tel.: +91-120-2462552 / 53, Fax: +91-120-2461371 Email: info@ppapco.com Website: www.ppapco.in

October 31, 2015

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

Ref: Revision of Intimation letter dated October 19, 2015 Subject: Intimation under Clause 19(a) of the Listing Agreement

This is with reference to our earlier letter dated October 19, 2015, regarding the intimation of Board Meeting scheduled on November 4, 2015 for considering the Unaudited Financial Results for the quarter/ half year ended on September 30, 2015.

This is to further inform that the Board of Directors of the Company in its aforesaid Meeting scheduled on November 4, 2015, will also consider the declaration of interim dividend (pursuant to clause 19(a) of the Listing Agreement) on the equity shares of the Company for the Financial Year 2015-16.

This is for your information and record.

Thanking you,

Yours truly,
For **PPAP Automotive Limited**(Formerly Precision Pipes and Profiles Company Limited)

Sonia Bhandari Company Secretary