



# 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

1<sup>st</sup> November, 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: Outcome of Board Meeting and intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform that the Board of Directors of the Company at its meeting held on Wednesday, 1<sup>st</sup> November, 2017, *inter alia*, have declared an interim dividend of Rs. 2 per share i.e. 20% on equity shares of face value of Rs. 10/- each for the financial year 2017-18. The record date for the payment of interim dividend has been fixed as 13<sup>th</sup> November, 2017.

The Board has also re-constituted the Corporate Social Responsibility Committee of the Company. Now the Corporate Social Responsibility Committee comprises of four Directors, which are as follows:

- 1) Mr. Ashok Kumar Jain;
- 2) Mr. Abhishek Jain;
- 3) Mrs. Vinay Kumari Jain; and
- 4) Mr. Bhuwan Kumar Chaturvedi.

This is to further informed that the interim dividend will be paid to the shareholders on or after 17<sup>th</sup> November, 2017

Kindly take the same on record.

Thanking you,

Yours truly,  
For PPAP Automotive Limited

  
Sonia Bhandari  
Company Secretary