



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

23rd October, 2018

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 Tuesday, 23rd October, 2018, 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 2018-19. The record date for the payment of interim dividend has been fixed as 2nd November, 2018. The interim dividend will be paid to the shareholders on or after 6th November, 2018.

The Board has also re-constituted the Audit Committee of the Company as follows:

Category	Existing	Reconstituted
Chairman	Mr. Bhuwan Kumar Chaturvedi (Independent Director)	No change
Member	Mr. Pravin Kumar Gupta (Independent Director)	No change
Member	Mr. Ashok Kumar Jain (Independent Director)	No change
Member	Mr. Ajay Kumar Jain (Chairman & Managing Director)	Mr. Abhishek Jain (Chief Executive Officer & Managing Director)

This is for your information and record.

Thanking you,

Yours faithfully,

For PPAP Automotive Limited

Sonia Bhandari
Company Secretary