



# 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

21<sup>st</sup> May, 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: Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on Monday, 21<sup>st</sup> May, 2018, duly considered and approved the following:

- 1) Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018 (Standalone and Consolidated);
- 2) Pursuant to Circular CIR/CFD/CMD/56/2016 dated May 27, 2016 M/s O P Bagla & Co. LLP, Chartered Accountants, Statutory Auditors of the Company have issued their audit report dated 21<sup>st</sup> May, 2018, with unmodified opinion on the Audited Financial Results (standalone & consolidated) for the financial year ended 31<sup>st</sup> March, 2018;
- 3) Re-appointment of M/s O P Bagla & Co. LLP, Chartered Accountants, New Delhi, as Statutory Auditors of the Company for the second term of five consecutive years, subject to the approval of shareholders of the Company; and
- 4) The Board has recommended the final dividend of Rs. 2.50 per equity share of Rs. 10/- each, subject to approval of the shareholders of the Company.

Kindly take the same on record.

Thanking you,

Yours truly,  
For **PPAP Automotive Limited**

  
**Sonja Bhandari**  
Company Secretary

Encl: As above