



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

22nd May, 2019

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 532934

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: PPAP

Sub: Audited Financial Results for the quarter and year ended 31st March, 2019 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 Wednesday, 22nd May, 2019, duly considered and approved the following:

- 1) Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 (Standalone and Consolidated);
- 2) M/s O P Bagla & Co. LLP, Chartered Accountants, Statutory Auditors of the Company have issued their audit report dated 22nd May, 2019, with unmodified opinion on the Audited Financial Results (Standalone & Consolidated) for the financial year ended 31st March, 2019; and
- 3) 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


Sonia Bhandari
Company Secretary

Encl: As above