



# PPAP Automotive Limited

CIN : L74899DL1995PLC073281

B-206A, Phase-II, Noida - 201305, Uttar Pradesh, India

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Email : info@ppapco.com, Website : www.ppapco.in

20<sup>th</sup> June, 2018

**The Listing Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejee bhoy Towers,  
Dalal Street,  
Mumbai – 400001

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

**Subject: Intimation of the 23<sup>rd</sup> Annual General Meeting Book Closure and Cut- off date for e-voting**

Dear Sir,

This is to inform that the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 23<sup>rd</sup> August, 2018.

Please find below the dates for the purpose of AGM and payment of final dividend:

Particulars	Dates
AGM Date	Thursday, 23 <sup>rd</sup> August, 2018
Book Closure (both days inclusive)	Friday, 17 <sup>th</sup> August, 2018 to Wednesday, 22 <sup>nd</sup> August, 2018 (both days inclusive)
Record date for Dividend	Thursday, 16 <sup>th</sup> August, 2018
E-voting cut off date	Thursday, 16 <sup>th</sup> August, 2018
E-voting period	Sunday, 19 <sup>th</sup> August, 2018 (10:00 a.m) to Wednesday, 22 <sup>nd</sup> August, 2018 (05:00 p.m)
Effective date of payment of final dividend	on or after Monday, 3 <sup>rd</sup> September, 2018

Please take the above information on record.

Thanking you,

Yours truly,  
For **PPAP Automotive Limited**

  
**Sonia Bhandari**  
Company Secretary & Compliance Officer