



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 May, 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: Calendar of Events for Postal Ballot

Dear Sir,

This is with reference to the captioned subject, the Board of Directors of the Company at their meeting held on Tuesday, 23rd May, 2017, duly considered and approved the Postal Ballot for alteration in the object clause and liability clause of the Memorandum of Association of the Company, subject to the approval of shareholders.

The calendar of events for conducting Postal Ballot is as follows:

S. No.	Particulars	Date
1	Date on which consent is given by scrutinizer	Tuesday, May 23, 2017
2	Relevant date for determining the shareholders to whom the postal ballot notice will be sent.	Friday, June 2, 2017
3	Date of Board resolution approving postal ballot and Form and authorizing the Managing Director / and Company Secretary to be responsible for the entire postal ballot process.	Tuesday, May 23, 2017
4	Date of appointment of Scrutinizer.	Tuesday, May 23, 2017
5	Date of Completion of Dispatch of Notice of Postal Ballot.	Saturday, June 10, 2017
6	Release of an advertisement in newspapers giving the date of completion of dispatch and last date of receipt of postal ballot forms from the shareholders.	Monday, June 12, 2017
7	Date of commencement of e-voting.	Monday, June 12, 2017
8	Date of conclusion of e-voting.	Tuesday, July 11, 2017
9	Last Date for receipt of postal ballot forms by scrutinizer.	Tuesday, July 11, 2017
10	Date of submission of report by Scrutinizer.	Saturday, July 15, 2017





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11	Date of declaration of results by Chairman.	Tuesday, July 18, 2017
12	Intimation of the results to the Stock Exchanges.	Wednesday, July 19, 2017

Kindly take the same on record.

Thanking you,

Yours truly,

For **PPAP Automotive Limited**


Sonia Bhandari
Company Secretary