

The Secretary

BSE Limited

To.

14th November, 2017

Corporate Relationship Department

1st Floor, Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai- 400001

Auto Pins India Limited

16 Industrial Area, NIT Faridabad-121001 Harvana, India

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TITLE TOPICOLOGIC

Scrip Code: 531994—AUTO PINS (INDIA) LIMITED

SUB - <u>UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE SECOND QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2017 AS PER REGULATION 33 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LODR)</u>

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on today, Tuesday, 14th September, 2017 at 03:00 P.M. at the registered office of the Company situated at H. No 2776 Pyarelal Motor Market, Kashmere Gate, Delhi-110006, have approved and taken on record, inter alia, the Unaudited Financial Results (Standalone) of the Company for the quarter ended 30th September, 2017.

With reference to the captioned subject, please find attached enclosed herewith Unaudited Financial Results (Standalone) for the second Quarter and half year ended 30thSeptember, 2017 approved in the Board Meeting.

We also enclose a copy of the Limited Review Report on Standalone Unaudited Financial Results along with the statement of Assets & Liabilities for the second quarter and half year ended 30th September, 2017 submitted by Statutory Auditor of the Company, as per Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You

Yours Truly

For AUT OPENS (INDIA) LIMITED

Company Secretary & Compliance Officer

Enclose: as above

Registered Office

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DHARAM TANEJA ASSOCIATES

CHARTERED ACCOUNTANTS

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EMAIL:-varuntanej@gmail.com website: www.ifrsca.com

Limited Review report for the Ouarterly Standalone Financial Results of Anto Ding





XV Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other 1.53 17.10

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