SINCE 1953
SIROCCO
LEAF & PARABOLIC SPRINGS
U BOLTS & UJ CROSS

Auto Pins India Limited
16 Industrial Area, NIT Faridabad-121001
Haryana, India
T: +91-129-4155691-92
F: +91-129-2232204
E: contactus@autopinsindia.com

30th May, 2018

To,
The Secretary
Corporate Relationship Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

SCRIP CODE: 531994—AUTO PINS (INDIA) LIMITED
Dear Sir,

SUB: INTIMATION OF ADJOURNMENT OF THE BOARD MEETING SCHEDULED TO BE HELD ON 30TH MAY 2018 IN PURSUANT OF REGULATION 30 AND 33 READ WITH SCHEDULE III OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

With reference to the captioned subject, please find attached herewith Intimation of adjournment of board Meeting.

Kindly take the same on your record.
Enclose: as above.

Thanking You
Yours Faithfully

For AUTO PINS (INDIA) LIMITED

AUTO PINS (INDIA) LIMITED New Delhi

DHARMENDER KUMAR
COMPANY SECRETARY AND COMPLIANCE OFFICER

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CIN : L34300DL1975PLC007994

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This is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on today i.e. Wednesday, May 30th, 2018 at 3:00 P.M. at registered office situated at 2776, Pyarelal Motor Market, Kashmere Gate, Delhi – 110006, inter alia, to consider the Audited Financial results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2018 is being adjourned due to Non-Audit of financial account.

Kindly take the same on your record.
Enclose: as above.

Thanking You
Yours Faithfully

For AUTO PINS (INDIA) LIMITED

AUTO PINS (INDIA) LIMITED New Delhi

DHARMENDER KUMAR
COMPANY SECRETARY AND COMPLIANCE OFFICER

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