

Date: 07th June, 2020

To,
General Manager-Listing
BSE Limited,
P.J. Towers, Dalal Street,
MUMBAI - 400 001

Sub: Intimation of Board Meeting (01st/2020-21) of the Company:

Scrip Code- 532933; ISIN- INE386I01018

Dear Sir/Ma'am,

We wish to inform you that the meeting of the Board of Directors (01st/2020-21) of the '**PORWAL AUTO COMPONENTS LIMITED**' is scheduled on **Saturday, 13th June, 2020 at 11:00 A.M.** at the registered office of the company at Plot No. 209, Sector 1, Industrial Area, Pithampur Distt Dhar (M.P.) 454775, to inter alia, to approve the fresh Term Loan, fresh Working Capital Loan and renewal of limits from State Bank of India alongwith other administrative and operational businesses:

You are requested to please take the same in your record.

Thanking You
Yours faithfully



For PORWAL AUTO COMPONENTS LIMITED

Sd/-
HANSIKA MITTAL
COMPANY SECRETARY

Regd. Off. & Works :

 Plot No. 209 & 215, Sector-1, Industrial Area, Pithampur - 454 775. (M.P) - INDIA

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