

Date: 13th June, 2020

To,
General Manager-Listing
BSE Limited,
1ST Floor, New Trading Ring,
P. J. Towers, Dalal Street,
MUMBAI – 400 001

Sub: Submission of Outcome of the Board Meeting held on Saturday, 13th June, 2020

Scrip Code - 532933; ISIN – INE386I01018

Dear Sir/Ma'am,

This is to inform you that in meeting (01st/2021-21) of the Board of Directors of the Company held on Saturday, 13th June, 2020 at registered office of the Company at Plot No. 209, Sector 1, Industrial Area, Pithampur, M.P. -454775, and concluded at 12:00 AM, approved the fresh Term Loan, fresh Working Capital Loan and renewal of limits taken from the State Bank of India and also transacted the other administrative and operational businesses.

You are requested to please take the same on record.

Thanking You

Yours faithfully

For PORWAL AUTO COMPONENTS LIMITED



MUKESH JAIN
WHOLE TIME DIRECTOR
(DIN: 00245111)