

11<sup>th</sup> February 2017

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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Mam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that-

The Board has decided to invest approximately Rs. 15 Crores in Solar Power Plant for captive consumption with the capacity of 3 megawatts (MW) for which the Board has decided to avail the credit facility of approximately Rs. 10 Crores and authorised Mr. Surendra Jain Chairman and Whole Time Director, Mr. Devendra Jain Managing Director and Mr. Shailesh Jain, Chief Financial Officer of the Company jointly and/ or severally to do all the acts, deeds, matters, things and post-approval formalities for the same.

Thanking You

Yours faithfully

**For PORWAL AUTO COMPONENTS LIMITED**



**DEVENDRA JAIN**  
Managing Director  
(DIN: 00232920)

Regd. Off. & Works :

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