

PORWAL AUTO COMPONENTS LTD

REG off: Plot No. 209, Sector 1, Industrial Area, Pithampur Distt – Dhar (M.P.) 454775

CIN: L34300MP1992PLC006912

Email ID- admin@porwalauto.com **Phone no.-** 07292- 405101

NOTICE

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at Plot No. 209, Sector – I, Industrial Area, Pithampur, Distt – Dhar on Saturday, 06th February, 2016 at 2.00 p.m to take on record the Un-Audited Financial Results for the Quarter ended 31st December, 2015.

FOR PORWAL AUTO COMPONENTS LIMITED

Place: Pithampur

Date: 29.01.2016

Sd/-
Arwa Saifee
Company Secretary