

# PORWAL AUTO COMPONENTS LTD

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Registered Office: Plot No. 209, Sector 1, Industrial Area, Pithampur, Dhar, Madhya Pradesh - 454775  
Email: admin@porwalauto.com | CIN: L34300MP1992PLC006912 | Phone: 07292- 405101

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Dated: 02<sup>nd</sup> August, 2022

To  
The Members of Board  
**Porwal Auto Components Limited**  
Plot No. 209, Sector 1, Industrial Area,  
Pithampur District, Dhar,  
Madhya Pradesh-454775

**Notice of the 03<sup>rd</sup>/2022-23 Board Meeting to be held on Wednesday, 10<sup>th</sup> August, 2022 at 02.00 pm.**

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 10<sup>th</sup> August, 2022 at 02.00 p.m. at the registered office of the company at Plot No. 209, Sector 1, Industrial Area, Pithampur Distt – Dhar, Madhya Pradesh-454775.

Please make it convenient to attend the meeting.

A copy of agenda along with notes on agenda of the business which are likely to be transacted at the meeting is enclosed for your perusal.

Thanking you,  
Yours truly,

For **PORWAL AUTO COMPONENTS LIMITED**

**Hansika Mittal**  
Company Secretary