

PORWAL AUTO COMPONENTS LTD

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

Dated: 03th February, 2023

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 06th/2022-2023 Board Meeting to be held on Monday, 13th
February, 2023 at 02:00 PM.**

Dear Sir/Ma'am,

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 13th February, 2023 at 02:00 PM. 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