

# **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](mailto:admin@porwalauto.com) **Phone no.-** 07292- 405101

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## **NOTICE**

Pursuant to clause 41 of the listing agreement, 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, 31<sup>st</sup> October, 2015 at 2.00 p.m to take on record the Un-Audited Financial Results for the financial year ended 30<sup>th</sup> September, 2015.

**FOR PORWAL AUTO COMPONENTS LIMITED**

Place: Pithampur

Date: 20.10.2015

Arwa Saiffee  
Company Secretary