

Dated: 02nd August, 2019

To
The Members of Board
Porwal Auto Components Limited
Pithampur-454775

**Notice of the 03rd/2019-20 Board Meeting to be held on Saturday, 10th August, 2019
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 Saturday, 10th August, 2019 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

Regd. Off. & Works :

Plot No. 209 & 215, Sector-1, Industrial Area, Pithampur - 454 775. (M.P) - INDIA

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