

Dated: 03<sup>rd</sup> August, 2018

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

**Notice of the 02<sup>nd</sup>/2018-19 Board Meeting to be held on Saturday, 11<sup>th</sup> August, 2018  
at 2.00 pm.**

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of the company will be held on Saturday, 11<sup>th</sup> August, 2018 at 2.00 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 :

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