

Dated: 08th May, 2019

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 01st/2019-20 Board Meeting to be held on Thursday, 16th May, 2019 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 Thursday, 16th May, 2019 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 :

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

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