

Dated: 10th May, 2018

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

Notice of the 01st/2018-19 Board Meeting to be held on Friday, 18th May, 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 Friday, 18th May, 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