

Date: 20<sup>th</sup> March, 2019

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

**Notice of the 05<sup>TH</sup>/2018-19 Board Meeting to be held on Friday, 29<sup>th</sup> March, 2019 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, 29<sup>th</sup> March, 2019 at 02.00 p.m. 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

+91 7292 405101, 421300 +91 7292 405120

admin@porwalauto.com www.porwalauto.com

**CIN-L34300MP1992PLC006912**