

PORWAL AUTO COMPONENTS LTD

Registered Office: Plot No. 209, Sector 1, Industrial Area, Pithampur, Dhar, Madhya Pradesh-454775
Email: admin@porwalauto.com | CIN: L34300MP1992PLC006912 | Phone: 07292- 405101

Dated: 19th May, 2023

To
The Members of Board
Porwal Auto Components Limited
Plot No. 209, Sector 1, Industrial Area,
Pithampur District, Dhar,
Madhya Pradesh-454775

Notice of (01st/2023-24) Board Meeting to be held on Monday, 29th May, 2023 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 Monday, 29th May, 2023 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