Dated: 29th April, 2022

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/2022-23 Board Meeting to be held on Saturday, 07th May, 2022 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 Saturday, 07th May, 2022 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**