Dated: 04th February, 2022

To

The Members of Board

Porwal Auto Components Limited

**Pithampur-454775**

**Notice of the 05th/2021-2022 Board Meeting to be held on Saturday, 12th February, 2022 at 02:00 PM.**

Dear Sir/Ma’am,

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, 12th February, 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**