Date: 05th February, 2020

To

The Members of Board

Porwal Auto Components Limited

**Pithampur-454775**

**Notice of the 05TH/2019-20 Board Meeting to be held on Thursday, 13th February, 2020 at 02:00 P.M.**

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 13th February, 2020 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**