**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 June, 2021

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 02nd/2021-22 Board Meeting to be held on Monday, 28th June, 2021 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, 28th June, 2021 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**