Porwal
Auto Components Ltd.

Date: 25th May, 2019

To,
General Manager-Listing
BSE Limited,
1ST Floor, New Trading Ring,
P. J. Towers, Dalal Street,
MUMBAI – 400 001

Sub: Submission of Outcome of the Board Meeting held on Saturday, 25th May, 2019

Scrip Code - 532933; ISIN – INE386I01018

Dear Sir/Ma'am,

We wish to inform you that in meeting (01st/2019-20) of the Board of Directors of the Company held on Saturday, 25th May, 2019 at registered office of the Company at Plot No. 209, Sector 1, Industrial Area, Pithampur, M.P. -454775, and concluded at 03:30 PM, inter alia, transacted the following item of business other than regular administrative and operational business:

1. Adopted & approved the Audited Financial Results of the Company for the Quarter and for the Financial Year ended 31st March, 2019;
2. Considered and taken on record of the Audit Report submitted by the Auditors alongwith unmodified opinion for the Financial Results of the Company for the Quarter/Year ended 31st March, 2019 ;
3. Recommended Dividend of Rs. 0.75 per equity share (7.5%) for the Financial Year ended 31st March, 2019; subject to the Approval of the shareholders at the ensuing Annual General Meeting of the Company;
4. Considered Appointment of Vikas S Garg & Company, Chartered Accountants, Indore as Internal Auditor of the Company for the Financial Year 2019-20.

The Board had also discussed the other operational, financial and administrative matters in details and passed the necessary resolutions.

You are requested to please take the same on record.

Thanking You

Yours faithfully
For PORWAL AUTO COMPONENTS LIMITED

MUKESH JAIN
WHOLE TIME DIRECTOR
(DIN: 00245111)

Regd. Off. & Works :
Plot No. 209 & 215, Sector-1, Industrial Area, Pithampur - 454 775. (M.P) - INDIA

+91 7292 405101, 421300 +91 7292 405120
admin@porwalauto.com www.porwalauto.com
CIN-L34300MP1992PLC006912