

Date: 20th June, 2020

To,
General Manager:-Listing
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Intimation of Board Meeting (02nd/2020-21) under Regulation 29(1) and (2) of SEBI (LODR) Regulation 2015 to Inter Alia, Consider and Approve Audited Financial Results for the Quarter and Financial Year ended 31st March, 2020.

Scrip Code- 532933; ISIN- INE386I01018

Dear Sir/Mam,

With reference to the above subject matter read with the SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19th March 2020 , we wish to inform you that a meeting of the Board of Directors (02nd/2020-21) of the 'Porwal Auto Components Limited' is scheduled on Monday, 29th June, 2020 at 02.00 P.M. at the registered office of the Company at Plot No. 209, Sector 1, Industrial Area, Pithampur Distt Dhar (M.P.) 454775, to inter alia, consider and approve the following businesses alongwith other routine businesses:

1. To consider and approve of Audited Financial Results of the Company for the Quarter and for the financial year ended 31st March, 2020.
2. To take on record the Audit Report submitted by the Auditors for the Financial Results of the Company for the Quarter/ Year ended 31st March, 2020.
3. To reappoint Mr. Devendra Jain (DIN: 00232920) as a Managing Director of the Company.
4. To reappoint Mr. Surendra Utsavlal Jain (DIN: 00245154) as a Whole Time Director of the Company.
5. To reappoint Mr. Mukesh Utsavlal Jain (DIN: 00245111) as a Whole Time Director of the Company.

Regd. Office & Works:

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

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✉ admin@porwalauto.com 🌐 www.porwalauto.com

CIN-L34300MP1992PLC006912

In accordance with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 granting relaxation from the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice with respect to the above is not being published in the newspapers.

You are requested to please take the same in your record.

Thanking You
Yours faithfully

For PORWAL AUTO COMPONENTS LIMITED



**HANSIKA MITTAL
COMPANY SECRETARY**