

Date: 30th July, 2020

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 Thursday, 30th July, 2020

Scrip Code - 532933; ISIN - INE386I01018

Dear Sir/Ma'am,

We wish to inform you that in meeting (03rd/2020-21) of the Board of Directors of the Company held on Thursday, 30th July, 2020 at registered office of the Company at Plot No. 209, Sector 1, Industrial Area, Pithampur Distt Dhar (M.P.) 454775, and concluded at 04:00 PM, inter alia, transacted the following item of business other than regular administrative and operational business:

1. Adopted & approved the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2020;
2. Adopted & approved the Limited Review Report for the quarter ended 30th June, 2020;

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



HANSIKA MITTAL
COMPANY SECRETARY