Porwal
Auto Components Ltd.

Date: 27th August, 2020

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai (M.H.) - 400001

Scrip Code - 532933; ISIN – INE386I01018

Subject: Outcome of the Board Meeting held on 27th August, 2020

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that in the 04th/2020-2021 meeting of the Board of Directors of the Company held on **Thursday, 27th August, 2020** at **02:00 P.M** at the Registered Office of the Company at Plot No. 209, Sector 1, Industrial Area Pithampur MP 454775, inter alia, transacted the following items of business along with other regular administrative and operational businesses:

1. Considered and approved Board's report for the Financial Year ended 31st March, 2020.

2. Approved the Notice of the 28th Annual General Meeting of the Company to be held on **Tuesday, 29th September, 2020 at 03:00 P.M.** (IST) through Video Conferencing or Other Audio Video Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

3. Finalization of cut-off date and remote e-voting period for the ensuing AGM.

4. Fixed that the Register of members and the share transfer books of the Company (for the purpose of the 28th Annual General Meeting will be closed from **Wednesday, 23st September 2020 to Tuesday 29th September 2020 (both days inclusive).**

5. Considered the appointment of Ms. Shraddha Jain, Practicing Company Secretary as a Secretarial Auditor of the Company for the financial year 2020-2021.

6. Considered the appointment of Ms. Shraddha Jain, Practicing Company Secretary as a Scrutinizer of the Company for the purpose of E-voting facilities for the 28th Annual General Meeting of the Company through Video Conferencing or Other Audio Video Means (OAVM).

7. Revision and adoption of Code of Conduct as required under the SEBI (Prohibition of Insider Regulations) (Amendment) Regulations, 2020.

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

Regd. Office & 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

You are requested to please take the same on record.

Thanking You
Yours faithfully

For PORWAL AUTO COMPONENTS LTD
CIN: L34300MP1992PLC006912

DEVENDRA JAIN
MANAGING DIRECTOR
(DIN-00232920)

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