

Date: - 06th September, 2020

To,
General Manager- Listing
BSE Limited
P.J. Tower, Dalal Street,
Mumbai- 400001

Subject: Notice of 28th Annual General Meeting of the Company published in the Newspaper.

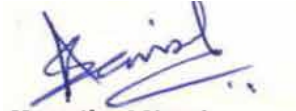
Dear Sir/Ma'am,

Pursuant to regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 please find enclosed herewith notice published in Free press Newspaper (English Edition) and Choutha Sansar Newspaper (Hindi Edition) on Saturday, 05th September, 2020 informing members of the Company regarding conveying Annual General Meeting on Tuesday, 29th September, 2020 at 03:00 P.M. through video conferencing/other audio visual means, E-voting details and Book Closure notice.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,

FOR, PORWAL AUTO COMPONENTS LIMITED



HANSIKA MITTAL
COMPANY SECRETARY

Enclosure:

- 1. Cutting of Notice of 28th AGM in Free press Newspaper in English Language.**
- 2. Cutting of Notice of 28th AGM in Choutha Sansar Newspaper in Hindi tanguage.**

Regd. Off. & Works :

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