Porwal
Auto Components Ltd.

Date: 28th June, 2021

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 Monday, 28th June, 2021

Scrip Code - 532933; ISIN – INE386I01018

Dear Sir/Ma'am,

We wish to inform you that in meeting (02nd/2021-22) of the Board of Directors of the Company held on Monday, 28th June, 2021 at registered office of the Company at Plot No. 209, Sector 1, Industrial Area, Pithampur Distt Dhar (M.P.) 454775, and concluded at 06:15 PM, inter alia, transacted the following item of business other than regular administrative and operational business:

1. Approved Audited the Financial Results of the Company for the quarter and year ended 31st March, 2021.
2. Adopted and Approved the Audited Financial Statements, including the Balance Sheet, as at 31st March, 2021 and the Statement of Profits and Loss and Cash flow and notes thereon for the year ended 31st March, 2021.
3. Considered and taken on record the Auditors Report on the Financial Results for the quarter and year ended 31st March, 2021.
4. Considered Appointment of Nishi Agrawal & Company, Chartered Accountants, Indore as Internal Auditor of the Company for the Financial Year 2020-21.

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

DEVENDRA JAIN
MANAGING DIRECTOR
(DIN: 00232920)

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