

04<sup>th</sup> September, 2020

To,  
General Manager-Listing,  
BSE Limited.  
1st Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
MUMBAI-400001

**Sub: Submission of Annual Report for the Financial Year 2019-2020 pursuant to the provisions of Regulation 34 of SEBI (LODR) Regulations, 2015.**

**Dear Sir/ Madam,**

Pursuant to the provisions of Regulation 34 of the SEBI (LODR) Regulations, 2015 we are enclosing herewith Annual Report for the financial year 2019-20 alongwith the Notice of 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 29<sup>th</sup> day of September, 2020 at 03:00 PM through Video Conferencing or Other Audio Video Means (OAVM) for which purposes the registered office of the Company shall be deemed as the venue for the Meeting. The same is also available on the company's website at [www.porwalauto.com](http://www.porwalauto.com).

Please take the same on record.

Thanking You,  
Yours' Sincerely

For, **PORWAL AUTO COMPONENTS LIMITED**



**HANSIKA MITTAL**  
**COMPANY SECRETARY**

***Enclosure: Annual Report for the F.Y. 2019-20 alongwith Notice of AGM.***