



NDR AUTO COMPONENTS LIMITED

Registered Office: Level-5, Regus Caddie Commercial Tower,
Hospitality District Aerocity, IGI Airport, New Delhi 110037
CIN: U29304DL2019PLC347460 | Website: www.ndrauto.com
Email id: info@ndrauto.com | Phone No.: 011-6654 4976

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 30th November, 2020, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and six months ended 30th September, 2020.

The above information is also available at websites: www.ndrauto.com, www.nseindia.com and www.bseindia.com.

For NDRAUTO COMPONENTS LIMITED

Sd/-

Nitasha Sinha

Company Secretary

Membership No. A27439

Place: Gurugram

Date: 24th November, 2020