



NDR AUTO COMPONENTS LIMITED

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015

CIN: U29304DL2019PLC347460

Website: www.ndrauto.com

Email id: info@ndrauto.com

Phone No.: 9643339870-74

4th December, 2020

BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No: 543214	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Code No. NDRAUTO
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Dear Sir,

Subject: Outcome of Resolution by circulation

This is to inform you that a resolution by circulation for rescheduling the 1st Annual General meeting was circulated today and has been approved by all the Directors.

The 1st Annual General Meeting is now scheduled to be held on 29th December, 2020 through VC/OAVM.

Please take the same on record.

For **NDR AUTO COMPONENTS LIMITED**

Nitasha Sinha

Company Secretary

Membership No. A27439