



# NDR AUTO COMPONENTS LIMITED

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

**CIN:** U29304DL2019PLC347460

**Website:** [www.ndrauto.com](http://www.ndrauto.com)

**Email id:** [info@ndrauto.com](mailto: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: Reschedulement of AGM**

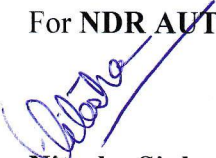
This is to submit that the 1<sup>st</sup> Annual General meeting of the Company was proposed to be held on 24<sup>th</sup> December, 2020 but due to oversight wrong data /mailing list was provided to CDSL for dispatch of notice /Annual Report.

Though Notice/ Annual Report was again sent on 3<sup>rd</sup> December, 2020 to cover this accidental omission but management has decided to reschedule the meeting. Therefore, it is informed that Annual General Meeting for 24<sup>th</sup> December, 2020 is cancelled.

Revised date shall be informed in near future.

Please take the same on record.

For **NDR AUTO COMPONENTS LIMITED**

  
**Nitasha Sinha**  
**Company Secretary**  
**Membership No. A27439**