



# 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

**5<sup>th</sup> 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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**Sub: Notice for 1<sup>st</sup> Annual General Meeting (AGM), cut-off date and e-voting dates**

Dear Sir,

Please find below the Notice for the 1<sup>st</sup> Annual General Meeting of NDR Auto Components Limited scheduled to be held on 29<sup>th</sup> December, 2020 at 10.30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The same is also available on the website of the Company [www.ndrauto.com](http://www.ndrauto.com).

The schedule of different events is as follows:

Event	Date with Time
Cut-off date for e-voting	22 <sup>nd</sup> December, 2020
E-voting start date	26 <sup>th</sup> December, 2020, Saturday at 9.00 a.m. (IST)
E-voting end date	28 <sup>th</sup> December, 2020, Monday at 5.00 p.m. (IST)
Annual General Meeting	29 <sup>th</sup> December, 2020, Tuesday at 10.30 a.m.

This is for your information and record.

**FOR NDR AUTO COMPONENTS LIMITED**

**(Nitasha Sinha)**

**COMPANY SECRETARY**

Membership No A27439

Cc:

1. National Securities Depository Limited  
Trade World-A Wing, Kamala Mills Compound,  
Lower parel, Mumbai-400013
2. Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor, N M  
Joshi Marg, Lower parel, Mumbai-400013

**Registered office:** Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI  
Airport, New Delhi 110037 **Tel.:** +91 011-6654 4976