



# 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

2<sup>nd</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,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (i.e. LODR Regulations), read with Schedule III and section 91 of the Companies Act, 2013, please find enclosed the Notice for the 1<sup>st</sup> Annual General Meeting of NDR Auto Components Limited scheduled to be held on 24<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	17 <sup>th</sup> December, 2020
E-voting start date	December 21, 2020, Monday at 9.00 a.m. (IST)
E-voting end date	December 23, 2020, Wednesday at 5.00 p.m. (IST)
Annual General Meeting	24 <sup>th</sup> December, 2020 at 10.30 a.m.

This is for your information and record.

**FOR NDR AUTO COMPONENTS LIMITED**

  
(Nitasha Sinha)

**COMPANY SECRETARY**

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