

# INDIA MOTOR PARTS & ACCESSORIES LIMITED

REGD. OFFICE : 46, WHITES ROAD, CHENNAI - 600 014.

Telephone : 28523996, 28524097  
Fax : 044-28523009  
E-mail : secy@impal.net  
Post Box No. : 408  
Chennai - 600 014.  
CIN : L65991TN1954PLC000958

## BOARD MEETING NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that a meeting of the Board of Directors of our Company will be held on Tuesday, the 30<sup>th</sup> **June, 2020**, inter-alia to consider and take on record the Audited Financial Results of the Company for the year ended 31.03.2020 .

**For INDIA MOTOR PARTS & ACCESSORIES LIMITED**



**S KALYANARAMAN  
COMPANY SECRETARY**