

INDIA MOTOR PARTS & ACCESSORIES LIMITED

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CIN : L65991TN1954PLC000958

24.05.2018

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 Wednesday, the **30th May 2018** inter-alia to consider and take on record the Audited Financial Results of the Company for the year ended 31.03.2018 and to consider Dividend for the financial year 2017-18.

For INDIA MOTOR PARTS & ACCESSORIES LIMITED



**S KALYANARAMAN
COMPANY SECRETARY**

Web : www.impal.net

Branches at : AGRA - AHMEDABAD - ASANSOL - BANGALORE - BARODA - BHILWARA - BHUBANESWAR - CALCUTTA - ALICUT - CHANDIGARH - COIMBATORE - CHENNAI - CUTTACK - DHANBAD - ERNAKULAM - ERODE - GANDHIDHAM - GUWAHATI - HISAR - HUBLI - HYDERABAD - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KANPUR - KOLHAPUR - KOTA - IANA - MADURAI - MANGALORE - MUMBAI - MUZAFFARPUR - NAGPUR - NEW DELHI - PATNA - PUNE - RAIPUR - RAJKOT - RANCHI - SALEM - SAMBALPUR - SILCHAR - SILIGURI - SURAT - TIRUNELVELI - TRICHY - UDAIPUR - VARANASI - VELLORE - VIJAYAWADA.