

KAL
KUMAR AUTOCAST LIMITED

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www.kumarautocast.com



02.09.2020

To,
The Manager Listing
Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th Floor,
Plot No. 62 C, G Block , Opp Trident Hotel,
Bandra Kurla Complex, Bandra (E), Mumbai
PIN: 400098

Subject: Notice to convene Board Meeting to approve, issue & Allotment 51,87,000 Equity Shares of Rs. 10 each as Bonus Equity Shares

Ref: ISIN: INE168U01015

This is to inform that as per the Regulation 29 of Securities Exchange Board of India (Listing Obligation & Disclosure Requirements), 2015. Board Meeting is scheduled to be convened on Saturday, 05th September, 2020, interalia to approve, issue & Allot 51,87,000 Equity Shares of Rs. 10 each as per the provisions of companies act, 2013.

Thanking You,

Yours Faithfully,

For Kumar Autocast Limited

Ajay Kumar Sood
(Whole Time Director)
DIN: 00685585



Verified Id No.
377613966