

KAL
KUMAR AUTOCAST LIMITED

Regd, Office & Works : C-179, FOCAL POINT, PHASE VI, LUDHIANA-141 010.

Ph. : 91-161-2672506, 2671428 Fax No. : 91-161-5029829

E-mail: asood@kumarautocast.com, ajaysood@kumarexports.com

www.kumarautocast.com



04.11.2020

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: Record date for issue of Bonus Shares as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: ISIN: INE168U01015

In continuation of our intimation on outcome of Board Meeting held on September 05, 2020 pertaining to the recommendation of issue of Bonus Shares in the Ratio of 1:1 i.e. 1 (one) Bonus Equity Share of Rs. 10/- each for 1 (One) fully paid up Equity Share of Rs. 10/- each, and subsequent to the approval of shareholders, the Company has fixed **Thursday, November 12, 2020** as the “**Record Date**” to determine the eligible shareholders entitled to receive the Bonus Shares.

You are requested to take the same on records.

Thanking You,

Yours Faithfully,

For Kumar Autocast Limited

Ajay Kumar Sood
(Whole Time Director)
DIN: 00685585



Verified Id No.
377613966