

# 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



27.05.2022

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: Intimation about adjournment of Board Meeting.**

Ref: ISIN: INE168U01015

We refer to our notice dated May 21, 2022 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Saturday, 28th May, 2022.

We now wish to inform you that the Board Meeting which was scheduled to be held on Saturday, 28th May, 2022 stands adjourned for rectification of remarks on Audited Financial Results given by Audit Committee in its meeting held on 27.05.2022.

Therefore, the Board Meeting is adjourned till Monday, May 30, 2022 at its Registered Office: C-179, Focal Point, Phase VI, Ludhiana (Pb)- 141003 India, inter-alia to consider, the following:-

- the Audited Financial Results for 04<sup>th</sup> Quarter Ended on 31.03.2022 under Regulation 29(1) (a) & Proviso of Sub Regulation (2) of Securities Exchange Board of India (Listing Obligation & Disclosure Requirements), 2015 and

- Any other matter with the permission of Chair.

Thanking You,  
Yours Faithfully,

**For Kumar Autocast Limited**

(Ajay Kumar Sood)  
Whole Time Director  
(DIN: - 00685585)  
House No 2086, Phase-1, Dugri Road,  
Urban Estate Ludhiana, PB



Verified Id No.  
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