

CIN : L27101PB1985PLC006100

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

05.11.2022

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: Notice to convene Board Meeting to consider Unaudited Financial Results for Quarter and Half Year Ended on 30.09.2022 and to discuss other matters.

Ref: ISIN: INE168U01015

This is to inform that Board Meeting is scheduled to be convened on **Saturday, 12th November, 2022** interalia to consider and approve the following matters:

- the Unaudited Financial Results for Quarter and Half year ended on 30.09.2022 under Regulation 29(1) (a) & Proviso of Sub Regulation (2) of Securities Exchange Board of India (Listing Obligation & Disclosure Requirements), 2015,
- 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.
377613966

BANKER'S : ICICI, Millerganj, Near Manju Cinema, Ludhiana.