

KAL
KUMAR AUTOCAST LIMITED



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www.kumarautoacast.com

04.02.2023

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 Ended on 31.12.2022 and to discuss other matters.

Ref: ISIN: INE168U01015

This is to inform that Board Meeting is scheduled to be convened on **Saturday, 11th February, 2023** interalia to consider and approve the following matters:

- the Unaudited Financial Results for Quarter ended on 31.12.2022 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.
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