

**KAL**  
**KUMAR AUTOCAST LIMITED**



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

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www.kumarautocast.com

03.02.2022

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 Un-audited Financial Results for Quarter Ended on 31.12.2021 and to discuss other matters.**

Ref: ISIN: INE168U01015

This is to inform that Board Meeting is scheduled to be convened on **Thursday, 10<sup>th</sup> February, 2022** interalia to consider

- the Un-audited Financial Results for 3<sup>rd</sup> Quarter Ended on 31.12.2021 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.  
377613966

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