

# KAL KUMAR AUTOCAST LIMITED



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05.08.2022

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 Ended on 30.06.2022 and to discuss other matters.**

Ref: ISIN: INE168U01015

This is to inform that Board Meeting is scheduled to be convened on **Saturday, 13<sup>th</sup> August, 2022** interalia to consider and approve the following matters:

- the Unaudited Financial Results for 01<sup>st</sup> Quarter Ended on 30.06.2022 under Regulation 29(1) (a) & Proviso of Sub Regulation (2) of Securities Exchange Board of India (Listing Obligation & Disclosure Requirements), 2015,
- the appointment of Sh. Jagpreet Singh Behal proprietor of M/s J.S Bahl & Co. Chartered Accountants, Ludhiana as an Internal Auditor of the company for the financial year 2022-23,
- the appointment of M/s Kiranpreet & Associates, Company Secretaries as Secretarial Auditors of the Company for Financial Year 2022-23, 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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