

KAL
KUMAR AUTOCAST LIMITED

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31.10.2020

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 approve allotment of 51,87,000 Equity Shares of Rs. 10 each as Bonus Equity Shares

Ref: ISIN: INE168U01015

This is to inform that as per the Regulation 29 of Securities Exchange Board of India (Listing Obligation & Disclosure Requirements), 2015. Board Meeting is scheduled to be convened on Tuesday, **03rd November, 2020**, interalia to approve allotment of 51,87,000 Equity Shares of Rs. 10 each, in the ratio of 1:1, to the eligible members whose name appear in the register of members/ list of beneficial owners as on November 1, 2020, being the record date fixed for this purpose, as per the provisions of companies act, 2013.

Thanking You,

Yours Faithfully,

For Kumar Autocast Limited

Ajay Kumar Sood
(Whole Time Director)
DIN: 00685585



Verified Id No.
377613966