

KAL KUMAR AUTOCAST LIMITED



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www.kumarautocast.com

17.06.2021

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 Audited Financial Results for Quarter and year Ended on 31.03.2021 and to discuss other matters.

Ref: ISIN: INE168U01015

This is to inform that Board Meeting is scheduled to be convened on **Saturday, 26th June, 2021** inter alia to consider the IND AS Audited Financial Results for 4th Quarter Ended on 31.03.2021 under Regulation 29(1) (a) & Proviso of Sub Regulation (2) of Securities Exchange Board of India (Listing Obligation & Disclosure Requirements), 2015 and to discuss few other matters as per notice sent to directors of the company.

Thanking You,

Yours Faithfully,

For Kumar Autocast Limited

Ajay Kumar Sood
(Whole Time Director)
DIN: 00685585

Encl. as above



Agenda for Board Meeting 26.06.2021

Sr. No	Business to be transacted
1	To Elect the Chairman of the Meeting.
2	To confirm the minutes of last board meeting.
3	To grant leave of absence, if any, to the Directors of the Company.
4	To Approve Audited Financial Results for Quarter ending 31 st March, 2021.
5	To approve appointment of Internal Auditor for Financial Year 2021-22.
6	To approve appointment of Secretarial Auditor for Financial Year 2021-22.
7	To Consider the Resignation of Mr. Kamalinder Kumar Singla, Independent Director of the company.
8	To approve appointment of Mr. Shrey Bhutani as Additional Director (Non-executive, Independent Director) of the company.
9	To Consider the Resignation of Mr. Lalit Jha, CFO of the company.
10	To approve appointment of Ms. Usha Jayaprakash as CFO of the company.
11	To consider any other matter with the permission of Chair.

Date: 17.06.2021

Place: Ludhiana

For Kumar Autocast Limited



(Whole Time Director)