

CIN : L27101PB1985PLC006100

KAL
KUMAR AUTOCAST LIMITED

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

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06.08.2019

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 30.06.2019.

Ref: ISIN: INE168U01015

This is to inform that Board Meeting is scheduled to be convened on **Wednesday, 14th of August, 2019** interalia to consider the IND AS Un-audited Financial Results for 1st Quarter Ended on 30.06.2019 under Regulation 29(1)(a) & Proviso of Sub Regulation (2) of Securities Exchange Board of India (Listing Obligation & Disclosure Requirements), 2015.

Thanking You,

Yours Faithfully,

For Kumar Autocast Limited

A handwritten signature in black ink, appearing to read 'Ajay Kumar Sood'.

Ajay Kumar Sood
(Whole Time Director)
DIN: 00685585



Verified Id No.
377613966

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