

KAL
KUMAR AUTOCAST LIMITED

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04.11.2020

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 consider Un-audited Financial Results for Quarter Ended on 30.09.2020 and 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 Board Meeting is scheduled to be convened on **Friday, November 13th 2020** interalia to consider -

1. the IND AS Un-audited Financial Results for 2nd Quarter Ended on 30.09.2020 under Regulation 29(1)(a) & Proviso of Sub Regulation (2) of Securities Exchange Board of India (Listing Obligation & Disclosure Requirements), 2015.
2. 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 12, 2020, being the record date fixed for this purpose, under Regulation 29(1)(f) of Securities Exchange Board of India (Listing Obligation & Disclosure Requirements), 2015.

Thanking You,

Yours Faithfully,
For Kumar Autocast Limited

Ajay Kumar Sood
(Whole Time Director)
DIN: 00685585



Verified Id No.
377613966