

CIN : L27101PB1985PLC006100

**KAL**  
**KUMAR AUTOCAST LIMITED**

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[www.kumarautocast.com](http://www.kumarautocast.com)



22.06.2020

To,  
The Manager Listing  
Metropolitan Stock Exchange of India Ltd  
Vibgyor Towers, 4<sup>th</sup> 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 31.03.2020.**

**Ref: ISIN: INE168U01015**

This is to inform that Board Meeting is scheduled to be convened on **Tuesday, 30<sup>th</sup> of June 2020** interalia to consider the IND AS Audited Financial Results for 4<sup>th</sup> Quarter Ended on 31.03.2020 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**

**Ajay Kumar Sood**  
(Whole Time Director)

DIN: 00685585



Verified Id No.  
377613966

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