

KAL
KUMAR AUTOCAST LIMITED



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03.11.2020

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: Outcome and Postpone of Meeting of Board of Directors to be held on 03rd November, 2020 as per Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: ISIN: INE168U01015

Dear Sir,

This is to inform that, pursuant to Regulation 30 and other applicable regulations of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015, the Board of Directors of the Company does not find it fit to consider any matter in the board meeting held today (03.11.2020). The company will intimate stock exchange, in the due course.

The Board Meeting Commenced at 04:00PM and concluded on 05:00 PM.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking You,

Yours Faithfully,

For Kumar Autocast Limited

Ajay Kumar Sood
(Whole Time Director)
DIN: 00685585



Verified Id No.
377613966