

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

Regd. Office & Works : C-179, FOCAL POINT, PHASE VI, LUDHIANA-141 010.  
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13.08.2022

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,  
BandraKurla Complex, Bandra (E), Mumbai  
PIN: 400098

**Subject: Outcome of Meeting of Board of Directors held on 13<sup>th</sup> August, 2022.**

**Ref: ISIN: INE168U01015**

Dear Sir,

The Board of Directors of the Company at its meeting held on 13<sup>th</sup> of August, 2022 has, *inter-alia*, approved the following matters:

- the Ind-AS compliant Un-audited Financial Results for 1<sup>st</sup> Quarter Ended on 30.06.2022 under Regulation 33 of Securities Exchange Board of India (Listing Obligation & Disclosure Requirements), 2015,
- the appointment of Sh. Jagpreet Singh Behal proprietor of M/s J.S Bahl & Co. Chartered Accountants, Ludhiana as an Internal Auditor of the company for the financial year 2022-23,
- the appointment of M/s Kiranpreet & Associates, Company Secretaries as Secretarial Auditors of the Company for Financial Year 2022-23.

The Board Meeting Commenced at 12:00 PM and concluded at 12:30 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