

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

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

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**Dated: 02.09.2024**

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: Outcome of Meeting of Board of Directors held on Monday, 02<sup>nd</sup> September, 2024.**

**Ref: ISIN: INE168U01015**

**Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir,

The following matters have been noted/ approved by the Board of Directors of the Company in the board meeting held on **Monday, 02<sup>nd</sup> September, 2024** -

- 1) The Audited annual financial statements and other reports for the year ended 31.03.2024 as tabled before the Board be and is hereby approved.
- 2) The Board hereby approves the Notice for convening 39<sup>th</sup> Annual General Meeting of the Company on Friday, 27th September, 2024.
- 3) The Board of Directors of the company has appointed M/s Harshit Arora & Associates, Practicing Company Secretary as the Scrutinizer at ensuing Annual General Meeting for conducting the ballot voting and e-voting process in a fair and transparent manner.

The Board Meeting Commenced at 04.30 PM and concluded at 5:00 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