

CIN : L27101PB1985PLC006100

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

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



05.09.2020

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: Outcome of Meeting of Board of Directors held on 05<sup>th</sup> September, 2020.**

**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 at its meeting held on **05<sup>th</sup> of September, 2020** has, *inter-alia*, approved, increase in the Authorized capital of the Company from 5.5 Crores to 10.5 Crores and proposed to issue & Allotment of 51,87,000 Equity Shares of Rs. 10 each as Bonus Equity Shares subject to approval of shareholders in the ration of 1:1 as per the provisions of companies act, 2013.

The Board Meeting Commenced at 11:00AM and concluded on 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