

CIN : L27101PB1985PLC006100

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

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

Ph. : 91-161-2672506, 2671428 Fax No. : 91-161-5029829

E-mail: asood@kumarautocast.com, ajaysood@kumarexports.com

www.kumarautocast.com



07.02.2020

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 Un-audited Financial Results for Quarter Ended on 31.12.2019.**

**Ref: ISIN: INE168U01015**

This is to inform that Board Meeting is scheduled to be convened on **Friday, 14<sup>th</sup> of February, 2020** interalia to consider the IND AS Un-audited Financial Results for 3<sup>rd</sup> Quarter Ended on 31.12.2019 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**

A handwritten signature in black ink, appearing to read 'Ajay Kumar Sood'.

**Ajay Kumar Sood**  
(Whole Time Director)  
DIN: 00685585



Verified Id No.  
377613966

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