

KAL KUMAR AUTOCAST LIMITED



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21.05.2019

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: Notice to convene Board Meeting to consider Audited Financial Results for Quarter and year Ended on 31.03.2019.

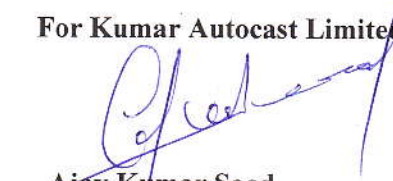
Ref: ISIN: INE168U01015

This is to inform that Board Meeting is scheduled to be convened on **Wednesday, 29th of May 2019** interalia to consider the IND AS Audited Financial Results for 4th Quarter Ended on 31.03.2019 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


Ajay Kumar Sood
(Whole/Time Director)



Verified Id No.
377613966