

Registered Office : 209, Marine Chambers,
2nd Floor, 43, Sir Vithaldas Thackersey Marg,
New Marine Lines, Churchgate,
MUMBAI – 400 020.
Website: www.kumakaindustries.com



Ref.: VAD/1/518/2016-17/ 92

Date: 12-07-2016

NOTICE

To,
The Board of Directors
Kumaka Industries Limited
Mumbai

Dear Sirs,

Notice is hereby given that a Meeting No. 3/2016-17 of the Board of Directors of M/s. Kumaka Industries Limited, is scheduled to be held on Wednesday, the 27th July, 2016, at 3:00 p.m. at its Corporate Office at 5/B, 5th Floor, Ram Krishna Chambers, B P C Road, Alkapuri, Vadodara-390007 to transact following business:

1. To grant leave of absence, if any.
2. To consider and confirm minutes of previous meeting of the Board of Directors and Committee of the Company.
3. Recording of resolution passed through circulation for appointment of Additional Director.
4. To consider and approve unaudited Financial Results for the Quarter ended 30th June, 2016.
5. To take note on the statutory compliances for the quarter ended 30th June, 2016.
6. To consider and approve draft Director's Report for the year ended 31st March, 2016.
7. To consider and approve draft notice of 42nd AGM of the Company.

S. O. S. Shetia

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KUMAKA
Industries Limited
CIN: L99999MH1973PLC016315

8. To consider and transact any other business with the permission of the Chairman.

You are requested to kindly make it convenient to attend the same.

Thanking you,

Yours faithfully,

For Kumaka Industries Limited

S.G. Sheikh
Soaib G Sheikh
Company Secretary



Copy To:

Mr. Pankaj Kadakia	:	Chairman & Managing Director
Dr. Dhananjay Panchal	:	Independent Director
Dr. Niranjana M. Pandya	:	Independent Director
Dr. Indula Panchal	:	Non Executive Director