

## KUMAKA INDUSTRIES LIMITED

**Reg. Off. :** 404, Sharda Chambers, 33, Sir Vithaldas Thakersey Marg New Marine Lines, Mumbai - 400 020.

**Corp. Off. :** 5<sup>th</sup> Floor, Ramkrishna Chambers, BPC Road, Alkapuri, Vadodara- 390 007, Gujarat.

**CIN.:**L99999MH1973PLCO16315. Tel. No. +91 265-2330019, Fax No. +91 265-2333884

**Website :** [www.kumakaindustries.com](http://www.kumakaindustries.com) E-mail address : [secretarial@kumakaindustries.com](mailto:secretarial@kumakaindustries.com)

---

Ref: VAD/1/504/2020-21

Date: 14<sup>th</sup> July, 2020

To,

Dy. Manager  
(Dept. of Corporate Services)  
BSE Ltd.  
1<sup>st</sup> floor, Rotunda Building,  
P.J. Tower, Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sir,

**Sub: Intimation of Board Meeting**

Intimation is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 18<sup>th</sup> July, 2020, at 12:00 P.M. at its Corporate Office at 5/B, 5<sup>th</sup> Floor, Ram Krishna Chambers, B P C Road, Alkapuri, Vadodara-390007, inter alia, to consider and approve audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

Further as per Company's Code of Internal Procedures and Conduct for regulating, monitoring and Reporting of Trading by Insiders, the trading window for dealing in the Securities of the Company shall remain close for Directors, Officers and Designated Persons, from 14<sup>th</sup> July, 2020 upto Forty Eight (48) Hours after announcement of financial results.

We request you to kindly take the above on record.

Thanking You

Yours Faithfully,  
For Kumaka Industries Limited



Chandni Pansuriya  
Company Secretary and Compliance Officer