

KUMAKA INDUSTRIES LIMITED

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

Corp. Off. : 5th 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 E-mail address : secretarial@kumakaindustries.com

Ref: VAD/1/504/2019-20

Date: 11th July, 2019

To,

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

Dear Sir,

Sub: Intimation of Board Meeting

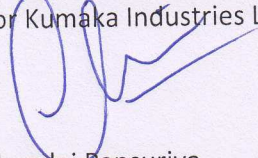
Intimation is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 19th July, 2019, at 3:00 P.M. at its Corporate Office at 5/B, 5th Floor, Ram Krishna Chambers, B P C Road, Alkapuri, Vadodara-390007, inter alia, to consider and approve unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

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 11th July, 2019 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

