

## 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)

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Ref: VAD/1/504/2019-20

Date: 16<sup>th</sup> October, 2019

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 Rescheduled**

Kindly refer our Letter dtd 15<sup>th</sup> October, 2019 informing that the Meeting of the Board of Directors of the Company **was scheduled to be held on Thursday, the 24<sup>th</sup> October, 2019, at 11:00 A.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 unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2019. **Is now rescheduled on Wednesday 23<sup>rd</sup> October, 2019 at 03:00 P.M at same place.**

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**