

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

Date: 17/05/2019

TO
Dy. Manager (Dept. of Corporate Services)
BSE Ltd.
1st Floor, Rotunda Building,
P.J.Tower, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

Subject: 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, 24th May 2019 at 3.00 at its Corporate Office at 5/B, 5th Ramkrishna Chambers, BPC Road, Alkapuri, Vadodara -390007, inter alia, to consider and approve audited financial results for quarter and financial year ended 31st March 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 17th May 2019 up to Forty Eight 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

