

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/1/504/2020-21

Date: 20th June, 2020

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 Saturday, the 27th June, 2020, 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 audited Financial Results of the Company for the quarter ended 31st March, 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 20th June, 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