

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.: L99999MH1973PLC016315. Tel.No. +91 265-2330019, Fax No. +91 265-2333884

Website: www.kumakaindustries.com E-mail address : secretarial@kumakaindustries.com

NOTICE OF 46TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)

Shareholders of the Company may note that in compliance with General Circular numbers, 14/2020, 17/2020 and 20/2020 issued in April & May 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), the 46TH Annual General Meeting (AGM) of **Kumaka Industries Limited** (the Company) will be held through **VIDEO CONFERENCING (VC)** on Monday, 21/09/2020 at 04:00 p.m. IST, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent **Link Intime India Pvt. Ltd**, at insta@linkintime.co.in. The notice of the 46th AGM and Annual Report 2019-20 will also be made available on the Company's website, at www.kumakaindustries.com, the Stock Exchange websites at www.bseindia.com and on the RTA's website at www.linkintime.co.in.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.kumakaindustries.com, to obtain such details.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

Date:23-07-2020

Place: Mumbai

By order of the Board of Directors
For KUMAKA INDUSTRIES LIMITED

Sd/-

Chandni Pansuriya
Company Secretary