

Corporate Office : 5th Floor, Ramkrishna Chambers,
BPC Road, Alkapuri, Vadodara-390007, Gujarat.
Ph.: 0265 2330019 Fax : 0265 2333884
Email : kumakaindustries@gmail.com
Website : www.kumakaindustries.com



CIN : L99999MH1973PLC016315

Ref: VAD/1/504/2020-21

Date: 3rd February, 2021

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

Dear Sir/Madam

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 Thursday, the 11th February, 2021, at 2: 00 noon. at its Corporate Office at 5/B, 5th Floor, Ram Krishna Chambers, B P C Road, Alkapuri, Vadodara-390007, inter alia, to transact following businesses taken in line with the scheme sanctioned by NCLAT including:

- i. To consider and approve unaudited financial result for the quarter ended 31st December 2020 as also to take note of Limited Review Report from statutory auditor of the company thereon.
- ii. To implement the order of Hon'ble NCLAT including:
 - 1) To consider to issue and allot 24, 13,000 partly paid up equity shares of Rs. 2.50/- per shares to undo allotment of 6, 03,250 fully paid up equity shares of Rs.10/- each ratified by Hon'ble NCLT, Mumbai Bench.
 - 2) To consider to cancel the allotment of 10,375 Fully Paid Equity Shares of Rs.10/- each and refund the amount to those shareholders.
- iii. To consider and approve for Siddhpur Plant.
- iv. To consider any other transacts.

We request you to kindly take the above on record.

Thanking You

Yours Faithfully,
For Kumaka Industries Limited

M. Mehta
Mauli Mehta

Company Secretary and Compliance Officer

