

KUMAKA INDUSTRIES LIMITED

Reg. Off. : 404, Sharda Chambers, 33, Sir VithaldasThakerseyMarg 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

31st October, 2020

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001
BSE Scrip Code - 506222

Dear Sirs/Madam,

Sub.: Intimation in respect of Board Meeting for unaudited financial results for the period ended on September 30, 2020.

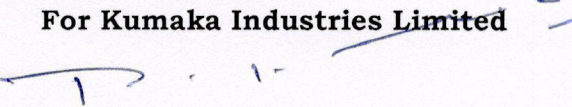
Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') that a meeting of Board of Directors of the Company will be held on Saturday, November 7th, 2020, inter alia to consider and approve the Unaudited Financial Results for the second quarter and half year ended on September 30, 2020

This intimation is also being uploaded on the Company's website at <https://kumakaindustries.com>

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Kumaka Industries Limited


Pankaj Kadakia
Managing Director

