

Date: - 18/09/2017

TO
The General Manager
Dept. of Corporate Services
The BSE Limited,
Dalal Street,
Mumbai- 400 001

Scrip Code: 526923

Sub: Outcome of the 43rd Annual General Meeting

This is to inform that the 43rd Annual General meeting of the members of Kumkaka Industries Limited was scheduled to be held today. i.e Monday, September 18, 2017 at 10.00 AM at The Electric Merchants Association, Room No. 7 & 12, 2nd Floor, Shreeji Bhuvan, 51 Mangaldas Lane, Lohar Chawl, Mumbai – 400002.

However, pursuant to Section 103 (1)(a)(iii) of the Companies Act 2013, minimum number of members required to form a quorum i.e 30 members were not personally present till 10.30 A.M. Hence, the Chairman declared that pursuant to Section 103(2) (a) of the Companies Act 2013, the 43rd Annual General Meeting of the members of the Company stands adjourned.

Further the Adjourned Annual General Meeting is scheduled to be held on same day, in the next week at the same time and place to transact the business mentioned in the notice convening the 43rd Annual General Meeting (AGM).

Kindly take same on the record.

Thanking You

For Kumaka Industries Limited


Pankaj Kadadkia

Chairman and Managing Director



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