



D-23, M.I.D.C. Taloja, Taluka - Panvel,
District - Raigad, Pin Code - 410 218.
Tel. : (91 22) 6655 5300
E-mail : finance@kumarwirecloth.com
Website : www.kumarwirecloth.com
CIN : L74999MH1981PLC024249

8th February,2019

To
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Company Code: 513703

Name of the Company: Kumar Wire Cloth Manufacturing Company Limited

Dear Sir,

Sub: Notice of Board Meeting for approving the Unaudited Financial Results for the Third Quarter ended 31st December,2018.

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Meeting of the Board of Directors of the Company will be held on Thursday, 14th February,2019 *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended on 31st December,2018.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed from 8th February,2019 to 16th February,2019 (both days inclusive) in connection with the same.

Please take this letter on your record and disseminate the information under "Corporate Announcement" on your Exchange website.

Thanking you,
Yours faithfully,

For KUMAR WIRE CLOTH MANUFACTURING COMPANY LTD

(JITEN SUSHIL CHOKSEY)

Managing Director

DIN: 00342706

Address: D-23, M.I.D.C. Taloja, Taluka Panvel,
District-Raigad, Pin Code: 410218