

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

Date: 10th August, 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,

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 Tuesday, the 17th August 2021, at its Corporate Office at 5/B, 5th Floor, Ram Krishna Chambers, B P C Road, Alkapuri, Vadodara-390007, inter alia, to consider and approve Revised Unaudited financial results for the quarter ended on 30.06.2021.

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

