

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

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Newspaper Clippings of pre-dispatch intimation of notice of 47th AGM scheduled to be held on Tuesday, 21ST September, 2021 published in newspapers

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code – **526923**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 and 02/2021 dated 5th May, 2020 and 13th January, 2021 respectively, we hereby enclose copies of the Notice published on 2nd August, 2021 in Free Press Journal (English) and Navshakti (Marathi) newspapers in respect of information to the shareholders regarding 47th Annual General Meeting scheduled to be held on Tuesday, 21st September, 2021 at 03:00 p.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

You are requested to kindly take this information on your records.

For Kumaka Industries Limited

M. Mehta

Mauli Mehta
Company Secretary & Compliance Officer
Encl: As above



Change of Name notices for various individuals including V. V. Dhanraj, Anand P. Patil, etc.

Bank of Baroda advertisement for deposit schemes and services.

Public Notice regarding mortgage and land acquisition.

Federal Bank advertisement for various banking services and interest rates.

Advertisement for 'Surya' newspaper subscription and distribution details.

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