

**KUMAR
WIRE CLOTH
MANUFACTURING CO. LTD.**

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

14th February, 2019

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

Company Code: 513703

Name of the Company: Kumar Wire Cloth Manufacturing Company Limited

Dear Sir(s),

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held today i.e. on Thursday, 14th February, 2019 which commenced at 11.30 a.m. and concluded at 1.00 p.m. have *inter alia* approved the following:

1. The Un-audited Financial Results for the Third Quarter and Nine Months ended 31st December, 2018 for the F.Y. 2018-2019 together with Limited Review Report by the Auditors; **(Copy enclosed)**
2. Appointment of M/s. C N P & CO Chartered Accountants as Internal Auditors of the Company;
3. The draft for Code of Conduct for Prevention of Insider Trading and Policy on Legitimate Purpose were placed before the Board and the Managing Director in consultation with the Compliance Officer was authorised to finalise the draft to be effective from 1st April, 2019. The approved policies will be intimated to the Stock Exchange in due course of time.

This is for your information and record.

Thanking you,

Yours faithfully,

For KUMAR WIRE CLOTH MANUFACTURING COMPANY LTD

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Managing Director

DIN: 00342706

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

KULKARNI SHEKHAWAT & CO LLP

CHARTERED ACCOUNTANTS

302, Sadguru Arcade, Dombivli (East), - 421201.

Cell No. 9820913444 email id - jayveer.shekhawat@gmail.com

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Limited Review Report

Review Report to
The Board of Directors
Kumar Wire Cloth Manufacturing Co Limited

We have reviewed the accompanying statement of standalone unaudited financial results of Kumar Wire Cloth Manufacturing Co Limited (the Company) for the half year ended December 31, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the

Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, therefore, we do not express an opinion on the Statement.

KULKARNI SHEKHAWAT & CO LLP

CHARTERED ACCOUNTANTS

302, Sadguru Arcade, Dombivli (East), - 421201.

Cell No. 9820913444 email id - jayveer.shekhawat@gmail.com

Jayveer

For KULKARNI SHEKHAWAT & CO. LLP
CHARTERED ACCOUNTANTS
ICAI EN. N. 140201



CA JAYVEER SHEKHAWAT
PARTNER
ICAI M. No. 140201

