



23rd August, 2018

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

We would like to inform you that the Board of Directors at their Meeting held today i.e. Thursday the 23rd August, 2018 have, *inter alia*, approved the following:

1. Mr. Jiten Sushil Choksey (DIN: 00342706) was appointed as a Managing Director with effect from 23rd August, 2018 subject to the approval of the Members at the Annual General Meeting of the Company. Please find below the brief profile of Mr. Jiten Sushil Choksey:

Name	Mr. Jiten Choksey
Qualification	Undergraduate
DIN:	00342706
Experience	Mr. Jiten Sushil Choksey, the main promoter has been looking after marketing and finance since inception of the Company. He has more than 25 years of experience in these fields

2. The Annual General Meeting of the Company is postponed from 23rd August, 2018 to 18th September, 2018
3. The Register of Members & Share Transfer Book of the Company will remain close from Thursday 11th September, 2018 to Thursday, 18th September, 2018 (both days inclusive)

for the purpose of 36th Annual General Meeting (AGM) of the Company to be held on 18th September,2018

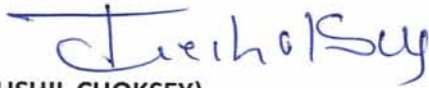
4. To diversify in the business of building contractors and trading building materials, trading in agro-products and food products and all kinds of chemicals which are covered under the Object clause No. 97, 99 and 109. The Company is expecting to achieve a turnover of Rs. 10-20 lacs approximately in the first year and the Company will be investing Rs 50 Lacs approximately by way of acquiring the stocks and storage.

This is for your information and record.

Thanking you,

Yours faithfully,

For KUMAR WIRE CLOTH MANUFACTURING COMPANY LTD



(JITEN SUSHIL CHOKSEY)

Director

DIN: 00342706

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