

KUBER UDYOG LIMITED

Office Number 156 1st Floor Raghuleela Mega Mall Kandivali West Mumbai - 400067.

Telephone: 7506324443

Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com

CIN: L51909MH1982PLC371203

Date: 06th September, 2022

To
Corporate Services Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Intimation regarding Newspaper Publication of 40th Annual General Meeting (AGM) Notice.

BSE Scrip Code: 539408

Dear Sir/Madam,

Pursuant to Regulation 47 of The Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith copy of 40th Annual General Meeting (AGM) Notice as published in Active Times [English Newspaper] and Mumbai Lakshadeep [Marathi Newspaper] on 06th September 2022.

You are requested to kindly take the same on record.

Thank you,

Yours faithfully

For Kuber Udyog Limited




Chetan Shinde
Managing Director
DIN: 06996605

Encl: as above

