

# KUBER UDYOG LIMITED

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Website: [www.kuberudyog.com](http://www.kuberudyog.com) Email Id: [kuberudyoglimited@gmail.com](mailto:kuberudyoglimited@gmail.com)  
CIN: L51909GJ1982PLC100824

Date: 29<sup>th</sup> August, 2020

To,  
The Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

**Sub: - Intimation of Board Meeting to be held on Saturday, 05<sup>th</sup> September, 2020 at 02:00 P. M.**

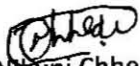
**Ref: BSE Scrip Code: 539408**

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **05<sup>th</sup> September, 2020 at 02:00 P.M at its Corporate office** to inter-alia consider, approve and take on record the following:

1. To approve Un-Audited Financial Results along with Limited Review Report for the Quarter ended on June 30, 2020, pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. Any other matter with the permission of the Chair.

Kindly arrange to take the same on your record.

Thanking You,  
For KUBER UDYOG LIMITED

  
Nikunj Chheda

Company Secretary & Compliance Officer

