

# KUBER UDYOG LIMITED

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CIN: L51909GJ1982PLC100824

Date: 20/06/2020

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
14th Floor, P.J. Towers,  
Dalal Street, Mumbai 400001.

Dear Sir/ Madam,

**Subject: - Intimation of Board Meeting to be held on Saturday i.e 27<sup>th</sup> June 2020**  
**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 Saturday, 27<sup>th</sup> June, 2020 at 04:00 P. M. to inter-alia consider the following:

1. Audited Financial Results for the Quarter and year ended 31st March 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

Sd/-

Nikunj Chheda  
Company Secretary & Compliance Officer

