

KUBER UDYOG LIMITED

Regd. Office: "Poddar Court", Gate No: 1, 3rd Floor, Room No. 312, PO-Bow Bazar, 18 Rabindra Sarani,
Kolkata- 700001, West Bengal.
Telephone: 033-65080002 Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com
CIN: L51909WB1982PLC035481

Date: 23.05.2016

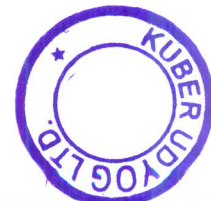
To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Monday, 30th May, 2016 at 01:30 P. M.
Ref: Scrip Code: 539408

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on **Monday, 30th May, 2016 at 01:30 P. M. at its Corporate Office** to consider and discuss the following items:

1. To Consider, Approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2016.
2. Closure of trading window from Monday, May 30, 2016 and end 48 hours after the results are made public on May 30, 2016 (both days inclusive) as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for Directors and Designated Employees as defined in the "Code of Conduct for Prevention of Insider Trading of the Company.
3. To take on record, the annual Disclosure of Interest received from the Directors of the Company upon the closure of the Financial Year.
4. To Consider, Approve and take on record the Change in Registered Office of the Company Situated at Kolkata within the same city.
5. To Consider, Approve and take on record the Change in the Corporate Office situated in Mumbai.
6. To Consider, Approve and take on records the resignation of Ms. Zeal Bilakhia from the post of Independent Director of the Company.



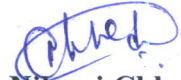
CORP. OFF: OFFICE NO. 134, 2ND FLOOR, RAGHULEELA MEGA MALL, B/H POISAR BUS DEPOT,
KANDIVALI WEST, MUMBAI 400067. TELEPHONE 022- 65522261

7. To Consider, Approve and take on record the Appointment of Mr. Brijesh Shah as an Independent Director of the Company.
8. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,
Yours Truly,

For **KUBER UDYOG LIMITED**



Nikunj Chheda
Company Secretary & Compliance Officer



Cc:
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001.