

KUBER UDYOG LIMITED

Regd. Office: G/C -1, Ground Floor, Trupti Apartment, B/H ,Old High Court,
Navrangpura, Ahmedabad - 380 009. Telephone: 079 - 27543650
Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com
CIN: L51909GJ1982PLC100824

Date: 18/05/2018

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

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

Dear Sir/ Madam,

Sub:-Intimation of Board Meeting to be held on Saturday, 26th May, 2018 at 02:30 P. M.

Ref: BSE Scrip Code: 539408

Ref: CSE Scrip Code: 21168

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, 26th May, 2018 at 02:30 P. M. at its Registered Office** to inter-alia consider, approve and take on record the following:

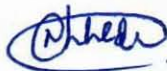
1. To Consider, Approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2018 as per IND - AS, pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015 .
2. Closure of trading window from Friday, May 18th, 2018 and end 48 hours after the results are made public on Saturday, May 26th, 2018 (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 and approve appointment of the Secretarial Auditor of the Company.
5. 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

