

# KUBER UDYOG LIMITED

Regd. Office : 34/1C, Sudhir Chatterjee Street, Kolkata - 700 006

Telephone : 033 - 65080002 Website : www.kuberudyog.com Email Id : kuberudyoglimited@gmail.com

CIN : L51909WB1982PLC035481

**Date: 06/08/2016**

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 Saturday, 13<sup>th</sup> August, 2016 at 01:30 P. M.**  
**Ref: BSE Scrip Code: 539408**  
**CSE Scrip Code: 21168**

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on **Saturday, 13<sup>th</sup> August, 2016 at 01:30 P. M. at its Corporate Office** to consider and discuss the following items:

1. To Approve Un-Audited Financial Results along with Limited Review Report for the Quarter Ended on June 30, 2016 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To Fix day, Date, Time and Venue of 34<sup>th</sup> Annual General Meeting of the Company for the year ended March 31, 2016 and approve notice for the same.
3. To Fix the Cut -off date to determine the entitlement of voting rights of members for E-voting and to fix the commencement and closing date for E-voting.
4. To Consider and Approve the Board Report for the year ended March 31, 2016.
5. To Approve dates for closure of Share Transfer Books & Register of Members for the 34<sup>th</sup> Annual General Meeting.
6. To Consider and Appoint Mrs. Isha Nahata, Practicing Company Secretary to act as Scrutinizer for E-voting and Postal Ballot at the AGM to be held.
7. To Consider and Appoint Mr. Jimit Shah as CFO of the Company.
8. To Consider and Approve the Resignation of Statutory Auditor of the Company M/s. Arpan Chudgar & Associates.
9. To Consider the appointment of M/s Koshal & Associates, Chartered Accountants, (Membership No-043746) as the Statutory Auditors of the Company subject to the approval of members at the ensuing AGM.
10. To take note of the Shifting of Registered office of the Company from 34/1C, Sudhir Chaterjee Street, Opp. Girish Park, Metro Station, Kolkata, West Bengal - 700 006 to Office No. 02, First Floor, 16, India Exchange Place, Kolkata-700 001" falling within local limits of same city.
11. Closure of trading window from Saturday, August 6, 2016 and end 48 hours after the results are made public on Saturday, August 13, 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.

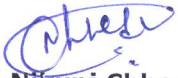
12. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For **KUBER UDYOG LIMITED**



**(Mr. Nikunj Chheda)**  
**Company Secretary & Compliance Officer**



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