

KUBER UDYOG LIMITED

Regd. Office: Office No. 02, First Floor, 16, India Exchange Place, Kolkata - 700 001
Telephone: 033-65002333 Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com
CIN: L51909WB1982PLC035481

14th December, 2016

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services
Ground Floor, P J Towers.
Dalal Street,
Mumbai-400001.

Scrip Code No. 539408

Sub: Intimation of meeting of Board of Directors to be held on 20th December, 2016

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Kuber Udyog Limited will be held on Tuesday, the 20th December, 2016 to consider, deliberate and discuss inter-alia the proposal of amalgamation of the Company pursuant to the Sections 230 to 240 of the Companies, Act, 2013 or Sections 391 to 394 of the Companies Act, 1956 as may be applicable and other relevant provisions if any of the Act.

This is for your information.

Thanking you,

Yours Faithfully,

For **KUBER UDYOG LIMITED**



SAURABH RATHOD
Director
DIN: 06455690

