

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

Date: 22/05/2017

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

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

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Tuesday, 30th May, 2017.

Ref: BSE Scrip Code: 539408

Ref: 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 **Tuesday, 30th May, 2017 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, 2017.
2. Closure of trading window from May 23, 2017 and ending 48 hours after the results are made public on May 30, 2017 (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. 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

