

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: 08/11/2016

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/ Maclam,

Sub: - Intimation of Board Meeting to be held on Monday, 14th November, 2016 at 01:30 P. M.

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 **Monday, 14th November, 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 and half year ended on September 30, 2016 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Closure of trading window from Tuesday, November 8, 2016 and end 48 hours after the results are made public on Monday, November 14, 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 Consider and approve the resignation of Chief Financial Officer (CFO) of the Company.
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

