

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: 06th August, 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, 14th August, 2018 at 01:30 P. M.

Ref: BSE Scrip Code: 539408

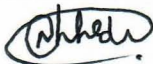
CSE Scrip Code: 021168

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 **14th August, 2018 at 01:30 P.M at its Corporate office** to inter-alia consider, approve and take on record the following:

1. To approve Un-Audited Financial Results along with Limited Review Report for the Quarter ended on June 30, 2018, pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. To approve dates for closure of Share Transfer Books & Register of Members for the 36th Annual General Meeting.
3. To Fix the day, Date, Time and Venue of 36th Annual General Meeting of the Company for the year ended March 31, 2017 and approve notice for the same.
4. Closure of trading window from **07th August, 2018**, and end 48 hours after the results are made public on **14th August, 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.
5. Any other matter with the permission of the Chair.

Kindly arrange to take the same on your record.

Thanking You,
For KUBER UDYOG LIMITED



Nikunj Chheda
Company Secretary & Compliance Officer

