

KUBER UDYOG LIMITED

Regd. Office: 326, Third Floor, Goldsouk Complex OPP Pariseema, NR. Iscon Arcade, C.G. Road,
Ahmedabad 380009. Telephone: 7506324443
Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com
CIN: L51909GJ1982PLC100824

Date: 08th August, 2019

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

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Wednesday, 14th August, 2019 at 02:30 P. M.

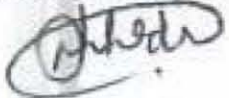
Ref: BSE Scrip Code: 539408

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, 2019 at 02:30 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, 2019, 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 37th Annual General Meeting.
3. To Fix the day, Date, Time and Venue of 37th Annual General Meeting of the Company for the year ended March 31, 2019 and approve notice for the same.
4. 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

