

KUBER UDYOG LIMITED

Regd. Office: "Poddar Court", Gate No: 1, 3rd Floor, Room No. 312, PO-Bow Bazar, 18 Rabindra Sarani,
Kolkata- 700001, West Bengal.

Telephone: 033-65080002 Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com
CIN: L51909WB1982PLC035481

Date: 12th February, 2016

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

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Friday, 12th February, 2016 at 11:30 A. M.

Ref: Scrip Code :21168

We wish to inform your good self that the Board of Directors of our Company in their meeting held on **Friday, 12th February, 2016 at 11:30 A. M. at its Corporate Office** has:

1. Considered, Approved and taken on records the Un-Audited (Provisional) Financial Results for the Quarter ended 31st December, 2015 along with the Limited Review Report by the Statutory Auditor of the Company.
2. Approved and accepted the draft of a Uniform Listing Agreement to be entered with BSE and CSE Ltd (under Regulation 109 of SEBI Listing Obligation and Disclosure Requirements Regulations, 2015) and authorized Mr. Saurabh Rathod and Ms. Zeal Bilakhia, Directors of the Company to execute the same.
3. Approved the appointment of Ms. Urmila Bohra as the Secretarial Auditor of the Company for the Financial Year 2015-16.
4. Confirmed and taken on records the previous appointment of Internal Auditor for the Financial Year 2015-16.
5. Considered and approved shifting of Registered Office from Poddar Court, Gate No: 1, 3rd Floor, Room No. 312, PO- Bow Bazar, 18 Rabindra Sarani, Kolkata, West Bengal-700001

TO

Office No. 303, 3rd Floor, Premises No. 71, Metcafe Street, Bowbazar, Kolkata – 700 013, West Bengal.

6. Considered and approved in principle the shifting of its Corporate Office w.e.f. March 2016.

Kindly arrange to take the same on your records.

Thanking You,
Yours Truly,

For KUBER UDYOG LIMITED



Ms. Ruby Khandelwal
Company Secretary



Corp. Off: A-203, 2nd Floor, Lancelot CHSL, S.V. Road, Opp. Kalyan Jewellers, Borivali(W),
Mumbai – 400 092. Maharashtra. Telephone 022- 65522261

Particulars	3 months ended 31/12/2015	Preceding 3 months ended 30/09/2015	Corresponding 3 months ended in the Previous year 31/12/2014	Year to date figures for current period ended 31/12/2015	Year to date figures for the previous year ended 31/12/2014	(In Rupees)
						Previous accounting year ended 31/03/2015
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Operations						
(a) Net sales/income from operation (Net of excise duty)	4,63,789.730	10,38,860.370	-	11,43,214.020	4,43,500.000	67,68,082.730
(b) Other operating income	9,62,234.00	-	2,22,200.000	5,51,000.000	-	12,10,350.550
Total income from operations (net)	14,26,023.730	10,38,860.370	2,22,200.000	16,94,214.020	4,43,500.000	79,78,433.280
2 Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	-	1,21,441.780	-	10,08,821.350	-	82,32,767.550
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	2,71,680.920	(1,21,442.000)	-	2,13,095.270	-	(23,10,451.820)
(d) Employee benefits expense	1,92,725.000	2,17,725.000	1,07,500.000	6,50,675.000	2,08,000.000	4,16,400.000
(e) Depreciation and amortisation expense	4,727.750	4,727.750	2,390.000	14,183.250	2,390.000	4,338.000
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	4,83,454.400	2,97,731.000	1,17,122.000	21,80,267.110	1,43,772.000	12,93,191.430
Total expenses	9,52,588.070	5,20,183.530	2,27,012.000	40,67,041.980	3,54,162.000	76,36,245.160
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	4,73,435.660	5,18,676.840	(4,812.000)	(23,72,827.960)	89,338.000	3,42,188.120
4 other income	54,968.400	6,02,206.200	-	30,21,518.010	-	13,656.000
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3+/-)4)	5,28,404.060	11,20,883.040	(4,812.000)	6,48,690.050	89,338.000	3,55,844.120
6 Interest	-	-	-	-	-	-
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-)6)	5,28,404.060	11,20,883.040	(4,812.000)	6,48,690.050	89,338.000	3,55,844.120
8 Exceptional items	-	-	5,37,377.000	-	5,37,377.000	-
9 Profit / (Loss) from ordinary activities before tax (7+/-)8)	5,28,404.060	11,20,883.040	(5,42,189.000)	6,48,690.050	(4,48,039.000)	3,55,844.120
10 Tax expense	-	-	-	-	-	-
(1) Current Tax	-	-	-	-	-	2,19,526.000
(2) Deferred Tax	-	-	-	-	-	8,030.000
(3) Previous year Taxes	-	-	-	-	-	7,142.000
(4) Mat Credit F.Y Year 2013-14	-	-	-	-	-	(99,386.000)
11 Net Profit / (Loss) from ordinary activities after tax (9+/-)10)	5,28,404.060	11,20,883.040	(5,42,189.000)	6,48,690.050	(4,48,039.000)	2,20,532.120
12 Extraordinary items (net of expense Rs. _____ Lakhs)	-	-	-	-	-	-
13 Net Profit / (Loss) for the period (11+/-)12)	5,28,404.060	11,20,883.040	(5,42,189.000)	6,48,690.050	(4,48,039.000)	2,20,532.120
14 Share of profit / (Loss) of associates*	-	-	-	-	-	-
15 Minority interest*	-	-	-	-	-	-
16 Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13+/-)14+/-)15)*	5,28,404.060	11,20,883.040	(5,42,189.000)	6,48,690.050	(4,48,039.000)	2,20,532.120
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	3,43,30,000.000	3,43,30,000.000	3,43,30,000.000	3,43,30,000.000	3,43,30,000.000	3,43,30,000.000
	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						68,16,753.300
19 i Earnings per share (before extraordinary items) (of Rs. ___/- each) (not annualised):						
(a) Basic	0.154	0.327	(0.158)	0.189	(0.131)	0.064
(b) Diluted	0.154	0.327	(0.158)	0.189	(0.131)	0.064
19 ii Earnings per share (after extraordinary items) (of Rs. ___/- each) (not annualised):						
(a) Basic	0.154	0.327	(0.158)	0.189	(0.131)	0.064
(b) Diluted	0.154	0.327	(0.158)	0.189	(0.131)	0.064

see accompanying note to the financial results

* Applicable in the case of consolidated results

Note: The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956/Companies Act, 2013

Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th February 2016

2. Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.

3. The Statutory Auditors have carried out a "Limited Review" of the financial results for the quarter ended 31st December, 2015.

4. EPS for quarter ended is on non annualised basis.

5. The Company is dealing into one segment

For KUBER UDYOG LIMITED

Saurabh

Director



PLACE :Mumbai
DATE :12.02.2016



Annexure V

To,
The Board of Directors
Kuber Udyog Limited
A-203, 2nd Floor, Lancelot CHSL,
S.V. Road, Opp. Kalyan Jewellers,
Borivali (W), Mumbai- 400092

Limited Review Report for the Quarter ended 31st December, 2015

We have reviewed the accompanying statement of Un-audited financial results of **Kuber Udyog Limited for the quarter ended 31st December, 2015**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a Report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "Engagements to Review Financial Statements", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly; we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Arpan Chudgar & Associates,
Chartered Accountants
FRN: 133877W

Arpan Chudgar
CA. Arpan Chudgar
Proprietor
M. No. 131876



Date: 12th February, 2016
Place: Ahmedabad