

KUBER UDYOG LIMITED

REGD OFF: 8B ROYD ST, 1ST FLOOR, ROOM NO 6, P S PARK ST, CALCUTTA - 700016.
Phone: 033-22357277

Date: 31st October, 2011.

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001

Scrip Code No.: 21168

Sub: Outcome of meeting of Board of Directors held on Monday, 31st October, 2011.

Ref: Clause 41 and Clause 41 (L) of the Listing Agreement

Dear Sir,

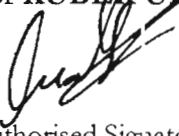
With reference to the captioned subject, we would like to inform you that the Board of Directors at their meeting held on Monday, 31st October, 2011, have considered, approved and taken on records the unaudited Financial Results as per Clause 41 and Limited Review Report as per Clause 41 (L) for the quarter ended 30th September, 2011.

Kindly arrange to take the same on your records.

Thanking You

Yours truly,

For **KUBER UDYOG LIMITED**


Authorised Signatory



Encl: A/a

Unaudited Financial Results
for the Quarter ended 30th September, 2011

(Rs. in Rupees)

	Particulars	3 Months	Corresponding	Year to Date	Year to Date	Previous accounting year
		Ended	3 months	figures for	figures for the	ended
		30/09/2011	ended in the	current	previous year	ended
		Unaudited	previous year	Period ended	ended	31/03/2011
			Unaudited	Unaudited	Unaudited	Audited
1	(A) Net Sales/Income from operations	-	-	-	-	(324,632)
	(B) Other Operating Income	-	-	-	-	-
2	Expenditure					
	(A) Increase/Decrease in Stock -in-Trade and work in progress	-	-	-	-	-
	(B) Consumption of Raw Materials	-	-	-	-	-
	(C) Purchase of traded goods	-	-	-	-	-
	(D) Employees Cost	-	-	-	-	-
	(E) Depreciation	-	-	-	-	-
	(F) Other Expenditure	-	-	-	-	3,021
	(G) Total	-	-	-	-	3,021
	(Any item exceeding 10% of the Total Expenditure To be shown separately)	-	-	-	-	-
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	-	-	-	-	(327,653)
4	Other Income	-	-	-	-	-
5	Profit before Interest and Exceptional Items (3+4)	-	-	-	-	(327,653)
6	Interest	-	-	-	-	-
7	Profit after Interest but before Exceptional Items (5-6)	-	-	-	-	(327,653)
8	Exceptional items	-	-	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	-	-	-	-	(327,653)
10	Tax expense	-	-	-	-	-
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	-	-	-	-	(327,653)



(Rs. In Rupees)

		3 Months Ended	Corresponding 3 months ended in the previous year	Year to Date figures for current Period ended	Year to Date figures for the previous year ended	Previous accounting year ended
	Particulars	30/09/2011	30/09/2010	30/09/2011	30/09/2010	31/03/2011
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
12	Extraordinary Item (net of tax expense Rs.)	-	-	-	-	-
13	Net Profit(+)/ Loss(-) for the period (11-12)	-	-	-	-	(327,653)
14	Paid-up equity share capital (Face Value of the Share shall be indicated)	2,490,000	2,490,000	2,490,000	2,490,000	2,490,000
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-
16	Earnings Per Share (EPS)	-	-	-	-	-
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-	-	-	-	(1)
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-	-	-	-	(1)
17	Public Shareholding	214,300	214,300	214,300	214,300	214,300
	- No. of shares					
	-Percentage of Shareholding	86.06%	86.06%	86.06%	86.06%	86.06%
18	Promoters and promoter group					
	Shareholding **					
	(a) Pledged/Encumbered	-	-	-	-	-
	- Number of Shares					
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)		-	-	-	-
	- Percentage of shares (as a% of the total share capital of the company)		-	-	-	-
	b) Non-encumbered					
	- Number of Shares	34,700	34,700	34,700	34,700	34,700
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	13.94%	13.94%	13.94%	13.94%	13.94%

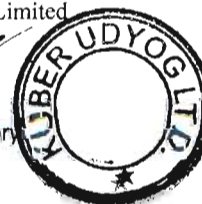
Notes:

- The Above results have been approved by the Board of Directors in the meeting held on 31st October, 2011 subject to the review of the Statutory Auditors.
- Figures for previous year/period have been re-grouped wherever necessary.
- Income tax provisions was determined and provided at the end of the Financial Year.
- Status of Investor Complaints for the quarter ended 30th September, 2011.
 - Complaints Pending at the beginning of the quarter NIL
 - Complaints Received during the quarter NIL
 - Complaints disposed off during the quarter NIL
 - Complaints unresolved at the end of the quarter NIL

Place :- Kolkata
Date :- 31st October, 2011

For Kuber Udyog Limited

Authorised Signatory





rgc

RAJ GUPTA & CO.

Chartered Accountants

Head Off: 3049 SECTOR 38-B,

160036 Chandigarh

Phone(0161)2430089,9815643637

Admin off: 549/10, Sutlej Tower

Near Fountain Chowk,

Civil Lines, Ludhiana-141001

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E-mail:carajguptaco@gmail.com

Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of **Kuber Udyog Limited** for the period ended 30th September 2011. Except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 statements are 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

As per our report of even date

For Raj Gupta & Co.

Chartered Accountants

Partner

Place: Ludhiana

Date: 31st October, 2011

