

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: 05th February , 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: - Board Meeting to be held on Wednesday, 13th February, 2019 at 03:00 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 Wednesday, 13th February, 2019 at 03:00 P. M. at its Corporate office to inter-alia consider the following:

1. To approve the Un-Audited Financial Results along with Limited Review Report for the Quarter ended on December 31, 2018, pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015

Further please note that the trading window will remain closed from February 06 , 2019 and end 48 hours after the results are made public on February 13 , 2019 (both days inclusive) as per the SEBI (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.

2. 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 Chhedra
Company Secretary & Compliance Officer

