

# KUBER UDYOG LIMITED

Regd. Office: Office No. 02, First Floor, 16, India Exchange Place, Kolkata - 700 001  
Telephone: 033-65002333 Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com  
CIN: L51909WB1982PLC035481

Date: 06/02/2018

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
14<sup>th</sup> 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 Tuesday, 13<sup>th</sup> February, 2018 at 02:30 P. M.**

**Ref: BSE Scrip Code: 539408**

**Ref: CSE Scrip Code: 21168**

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 **Tuesday, 13<sup>th</sup> February, 2018 at 02:30 P. M.** at its Corporate Office to inter -alia consider, approve and take on record the following:

1. To Consider and approve Un-Audited Financial Results along with Limited Review Report pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015 for the Quarter ended on December 31, 2017 based on IND - AS,
2. Closure of trading window from Wednesday, February 07<sup>th</sup>, 2018 and end 48 hours after the results are made public on Tuesday, February 13<sup>th</sup>, 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.
3. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For KUBER UDYOG LIMITED



Nikunj Chheda

Company Secretary & Compliance Officer

