

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: 3rd August, 2015

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

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Friday, 14th August, 2015 at 11:30 A. M.
Ref: Scrip Code: 21168

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on **Friday, 14th August, 2015 at 11:30 A. M. at its Corporate Office** to consider and discuss the following items:

1. To consider Un-Audited Financial Results for the Quarter ended 30th June, 2015.
2. To consider closure of trading window from August 07, 2015 to August 14, 2015 (both days inclusive) as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and the same will re-open on August 17, 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 Chair.

Kindly take the same on your records.

Thanking You,
Yours Truly,

For KUBER UDYOG LIMITED



SAURABH RATHOD
Director
DIN: 06455690

